ಆ) 2004–05ನೇ ಸಾಲಿನಲ್ಲಿ ರಾಜ್ಯವು 80 ತಾಲ್ಲೂಕುಗಳನ್ನು ಬರಪೀಡಿತ ತಾಲ್ಲೂಕುಗಳೆಂದು ಘೋಷಣೆ ಮಾಡಿದ್ದು, ಕುಡಿಯುವ ನೀರು, ಉದ್ಯೋಗ, ಸೃಜನೆ, ರೈತರಿಗೆ ರಿಯಾಯಿತಿ ದರದಲ್ಲಿ ಬಿತ್ತನೆ ಬೀಜ ಒದಗಿಸುವುದು. ಇಂತಹ ತುರ್ತು ಕಾರ್ಯಕ್ರಮಗಳಿಗೆ ಪರಿಹಾರ ನೀಡಲಾಗಿದೆ.

ಇ) 'ಆ' ಪ್ರಶ್ನೆಗೆ ನೀಡಿರುವ ಉತ್ತರದಿಂದ ಉದ್ಭವಿಸುವುದಿಲ್ಲ.

ಈ) ಸರ್ಕಾರವು ಈಗಾಗಲೇ ಘೋಷಣೆ ಮಾಡಿರುವ 80 ತಾಲ್ಲೂಕುಗಳ ಪೈಕಿ 48 ತಾಲ್ಲೂಕುಗಳಿಗೆ ಈ ಕೆಳಕಂಡ ಬಾಬತ್ತುಗಳಿಗೆ, ಒಟ್ಟು ರೂ. 114771.24 ಲಕ್ಷಗಳ ಕೋರಿಕೆಯನ್ನು ಕೇಂದ್ರ ಸರ್ಕಾರಕ್ಕೆ ಸಲ್ಲಿಸಿದೆ.

(ರೂ. ಲಕ್ಷಗಳಲ್ಲಿ)

1.	ಪಾಶುಸಂಗೋಪನೆ ಮತ್ತು ಮೀನುಗಾರಿಕೆ	962.00
2.	ಕೃಷಿ	10883.00
3.	ತೋಟಗಾರಿಕೆ	410.00
4.	ಉದ್ಯೋಗಸೃಜನೆ	50301.60
5.	ಆರೋಗ್ಯ	275.00
6.	ಗ್ರಾಮಾಂತರ ನೀರು ಸರಬರಾಜು	9425.00
7.	ಪಟ್ಟಣಗಳಿಗೆ ನೀರು ಸರಬರಾಜು	6766.86
8.	ಸಣ್ಣ ನೀರಾವರಿ	13817.00
9.	ವಿಶೇಷ ಪೌಷ್ಟಿಕ ಆಹಾರ	3030.78
10.	ಭಾರಿ ಮತ್ತು ಮಧ್ಯಮ ನೀರಾವರಿ	500.00
11.	ಇಂಧನ	7500.00
12.	ಸಹಕಾರ ಇಲಾಖೆ	10900.00
	ಒಟ್ಟು	114771.24

ಉ) ರಾಜ್ಯ ಸರ್ಕಾರ ನಿಗದಿ ಮಾಡಿರುವಂತೆ ರೂ. 114771.24ಕ್ಕೆ ಕೇಂದ್ರ ಸರ್ಕಾರದಿಂದ ಸಹಾಯ ಕೋರಿದೆ.

ಊ) ಕೇಂದ್ರ ತಂಡವು ರಾಜ್ಯದ ಬರಪೀಡಿತ ಜಿಲ್ಲೆಗಳಿಗೆ ಭೇಟಿ ನಿಡಿ ವರದಿ ನೀಡಿದ್ದು ಕೇಂದ್ರ ಸರ್ಕಾರದಿಂದ ಸಹಾಯಧನ ನಿರೀಕ್ಷಿಸಲಾಗಿದೆ.

70(931) ಶ್ರೀ ಕಳಕಪ್ಪ ಗುರುಶಾಂತಪ್ಪ ಬಂಡಿ (ರೋಣಾ) : ಮಾನ್ಯ ಉಪ ಮುಖ್ಯ ಮಂತ್ರಿಗಳು ಈ ಕೆಳಕಂಡ ಪ್ರಶ್ನೆಗಳಿಗೆ ಉತ್ತರಿಸುವರೆ ?

ಅ) ರಾಜ್ಯ ಸರ್ಕಾರಕ್ಕೆ ತೆರಿಗೆ ಬಾಕಿ ಉಳಿಸಿಕೊಂಡಿದ್ದ ಕಂಪನಿಗಳ್ಳಾವುವು ಹಾಗೂ ಅವು ಎಷ್ಟು ಮೊತ್ತದ ತೆರಿಗೆ ಬಾಕಿಯನ್ನು ಉಳಿಸಿಕೊಂಡಿವೆ. (ವಿವರ ನೀಡುವುದು).

ಆ) ಇಂತಹ ಕಂಪನಿಗಳ ಮೇಲೆ ವಾಣಿಜ್ಯ ತೆರಿಗೆ ಇಲಾಖೆ ದಾಳಿ ನಡೆಸಿದೆಯೇ;

ಇ) ನಾಮಖ್ಯಾತಿ ಹೊಂದಿದ ಕಂಪನಿಗಳು ಉಳಿಸಿಕೊಂಡಿರುವ ಬಾಕಿ ಮೊತ್ತ ಎಷ್ಟು;

ಈ) ಇವುಗಳಿಗೆ ತೆರಿಗೆ ಮೊತ್ತದಲ್ಲಿ ವಿನಾಯ್ತಿ ನೀಡಲು ಸರ್ಕಾರದ ಮೇಲೆ ಒತ್ತಡ ತರುತ್ತಿರುವುದು ನಿಜವೇ;

ಉ) ಈ ಎಲ್ಲಾ ಕಂಪನಿಗಳ ಒತ್ತಡಕ್ಕೆ ಮಣಿದು ಸರ್ಕಾರ ತೆರಿಗೆ ವಿನಾಯ್ತಿ ನೀಡಿದೆಯೇ;

ಊ) ಇದರಿಂದ ಸರ್ಕಾರದ ಬೊಕ್ಕಸಕ್ಕೆ ನಷ್ಟವಾಗುವ ಹಣ ಎಷ್ಟು?

ಶ್ರೀ ಸಿದ್ದರಾಮಯ್ಯ (ಮಾನ್ಯ ಉಪ ಮುಖ್ಯಮಂತ್ರಿಗಳು) :

ಅ) ರಾಜ್ಯ ಸರ್ಕಾರಕ್ಕೆ ರೂ.5 ಲಕ್ಷಗಳಿಗಿಂತ ಹೆಚ್ಚು ವಾಣಿಜ್ಯ ತೆರಿಗೆ ಬಾಕಿ ಉಳಿಸಿಕೊಂಡಿರುವ ಕಂಪನಿಗಳ ಸಂಖ್ಯೆ: 31-12-2004 ರಂದು ಇದ್ದಂತೆ ಸುಮಾರು 479. ಈ ಎಲ್ಲಾ ಕಂಪನಿಗಳಿಂದ ಬರಬೇಕಾದ ಒಟ್ಟು ವಾಣಿಜ್ಯ ತೆರಿಗೆ ಬಾಕಿ ರೂ. 141227.40 ಲಕ್ಷಗಳಷ್ಟಿರುತ್ತದೆ. (ಕಂಪನಿವಾರು ವಿವರಗಳ ಪಟ್ಟಿಯನ್ನು ಲಗತ್ತಿಸಿದೆ).

ಆ) ಈ ಕಂಪನಿಗಳು ತೆರಿಗೆ ವಂಚನೆ ಮಾಡದೇ, ಕೊಡಬೇಕಾದ ತೆರಿಗೆಯನ್ನು ಬಾಕಿ ಮಾತ್ರ ಉಳಿಸಿಕೊಂಡಿರುವುದರಿಂದ ಇವರ ಮೇಲೆ- (ಈ ಕಂಪನಿಗಳನ್ನು) ದಾಳಿ ಮಾಡುವುದು ಅನಾವಶ್ಯಕ.

ತೆರಿಗೆ ಬಾಕಿ ಸಂಗ್ರಹಣೆಗಾಗಿಯೇ ಪ್ರತಿಯೊಂದು ಆಡಳಿತ ವಿಭಾಗದಲ್ಲಿ ತೆರಿಗೆ ವಸೂಲಿ ಅಧಿಕಾರಿಯ ಹುದ್ದೆಯಿದ್ದು, ಈ ಅಧಿಕಾರಿಯು ತೆರಿಗೆ ಬಾಕಿ ಉಳಿಸಿಕೊಂಡಿರುವ ಕಂಪನಿಗಳ ಮೇಲೆ ಬಾಕಿ ತೆರಿಗೆ ವಸೂಲಾತಿಗಾಗಿ ಕಾನೂನು ರೀತ್ಯಾ ಹಲವಾರು ಕ್ರಮಗಳನ್ನು ಅಂದರೆ ತೆರಿಗೆ ಬಾಕಿ ಉಳಿಸಿಕೊಂಡಿರುವ ಕಂಪನಿಗಳ ಚರಾಸ್ತಿ /ಸ್ಥಿರಾಸ್ತಿಗಳನ್ನು ಹಾಗೂ ಕಂಪನಿಯ ಸರಕುಗಳನ್ನು ಜಪ್ತಿ ಮಾಡುವುದು, ಕಂಪನಿಗಳು ನಿರ್ವಹಿಸುತ್ತಿರುವ ಬ್ಯಾಂಕುಗಳ ಖಾತೆಗಳನ್ನು ಜಪ್ತಿ ಮಾಡುವುದು ಮತ್ತು ಜಪ್ತಿಗೊಳಿಸಲಾದ ಸರಕುಗಳನ್ನು ಮತ್ತು ಸ್ಥಿರಾಸ್ತಿಗಳನ್ನು ಹರಾಜು ಮೂಲಕ ವಿಲೇವಾರಿ ಮಾಡಲು ಕ್ರಮ ಕೈಗೊಳ್ಳುವುದು. ಈ ವಸೂಲಿ ಅಧಿಕಾರಿಗಳ ಕರ್ತವ್ಯವಾಗಿದ್ದು, ಇದನ್ನು ಎಲ್ಲಾ ಆಡಳಿತ ವಿಭಾಗಗಳಲ್ಲಿ ಸಮರ್ಪಕವಾಗಿ ನಿರ್ವಹಿಸಲಗುತ್ತಿದೆ.

ಇದರ ಜೊತೆಗೆ ಇಲಾಖೆಯಲ್ಲಿ ತೆರಿಗೆ ಬಾಕಿ ಉಳಿಸಿಕೊಂಡಿರುವ ಕಂಪನಿಗಳ ಮೇಲೆ ಕರ್ನಾಟಕ ಮಾರಾಟ ತೆರಿಗೆ ಕಾಯ್ದೆ 1957 ರಡಿಯಲ್ಲಿ ವಿವಿಧ ವಸೂಲಾತಿ ಕ್ರಮಗಳನ್ನು ಜರುಗಿಸಲಗುತ್ತದೆ. ಈ ವಸೂಲಾತಿ ಕ್ರಮಗಳಲ್ಲಿ ಪ್ರಮುಖವಾದುವು.

1) ಪ್ರಕರಣ 13(3)(ಬಿ)-ನ್ಯಾಯಾಲಯದ ಮುಖಾಂತರ

2) ಪ್ರಕರಣ 13(ಎ)-ರಾಜಸ್ವ ಇಲಾಖೆಯ ಮುಖಾಂತರ ಬಾಕಿ ತೆರಿಗೆದಾರನ ಆಸ್ತಿಗಳನ್ನು ಮುಟ್ಟುಗೋಲು ಹಾಕಿಕೊಳ್ಳುವುದು

3) ಪ್ರಕರಣ-14-ಬಾಕಿ ತೆರಿಗೆಗಾಗಿ ಬ್ಯಾಂಕ್ ಖಾತೆಯನ್ನು ಮುಟ್ಟುಗೋಲು ಹಾಕಿಕೊಳ್ಳುವುದು.

4) ಪ್ರಕರಣ 13(3) (ಎಎ)-ಮೇಲೆ ವಿವರಿಸಿದಂತೆ ಇಲಾಖಾ ತೆರಿಗೆ ವಸೂಲು ಅಧಿಕಾರಿಯಿಂದ ಬಾಕಿ ತೆರಿಗೆ ವಸೂಲಿ ಮಾಡುವುದು, ತೆರಿಗೆ ಮುಂದುಡುವಿಕೆ ಕ್ರಮದಿಂದ ವಸೂಲಾತಿ ಇತ್ಯಾದಿ ವಸೂಲಾತಿ ಕ್ರಮಗಳಿಂದ ಕಂಪನಿಗಳಿಂದ ಬರಬೇಕಾದ ಬಾಕಿ ತೆರಿಗೆಯನ್ನು ವಸೂಲಿ ಮಾಡಲಾಗುತ್ತಿದೆ.

ಇ) ನಾಮಖ್ಯಾತಿ ಕಂಪನಿಗಳು ಬಾಕಿ ಉಳಿಸಿಕೊಂಡಿರುವ ಮೊತ್ತ ರೂ.141227.40 ಲಕ್ಷಗಳು (ಕಂಪನಿವಾರು ಬಾಕಿ ವಿವರ ಪಟ್ಟಿಯನ್ನು ಲಗತ್ತಿಸಲಾಗಿದೆ).

ಈ) ನಿಜವಲ್ಲ. ತೆರಿಗೆ ಮೊತ್ತದಲ್ಲಿ ವಿನಾಯಿತಿ ನೀಡಲು ಒತ್ತಡ ಬಂದಿರುವುದಿಲ್ಲ.

ಉ) ಈ ದಿಸೆಯಲ್ಲಿ ಸರ್ಕಾರ ತೆರಿಗೆ ವಿನಾಯಿತಿ ನೀಡಿಲ್ಲ.

ಊ) ತೆರಿಗೆ ವಿನಾಯಿತಿ ನೀಡಿಲ್ಲದ ಕಾರಣ ಬೊಕಸಕ್ಕೆ ನಷ್ಟವಾಗುವ ಪ್ರಶ್ನೆ ಉದ್ಭವಿಸುವುದಿಲ್ಲ.

ABSTRACT OF ALL DIVISIONS

(Rs. In lakhs)

LIST OF COMPANIES HAVING SALES TAX ARREARS

Sl.No.	Division Name	No, of, Company	KST	CST	KIEG	Misc./Penalty	Total
1	BCD-1	70	13317.28	12833.71	1387.88	58.08	27596.95
2	BCD-2	25	5177.72	388.33	139.64	32.84	5738.53
3	BCD-3	20	979.19	95.93	40.24	446.19	1561.55
4	BCD-4	64	5646.46	824.81	109.47	226.39	6807.13
5	B. LORE DVN.	73	11408.82	5988.13	637.49	499.68	18534.12
6	SSI & EOU	87	5487.13	8493.95	424.93	1172.39	15578.40
7	MYSORE	22	1966.34	4300.43	198.97	36.13	6501.87
8	MALNAD	10	275.99	425.34	8.25	86.62	796.20
9	MANGALORE	18	9826.81	53395.87	17088.32	868.99	31947.33
10	DHARWAD	21	1510.22				1510.22
11	BELGAUM	26	4205.72	617.21	491.59	5380.16	10694.68
12	GULBARGA	21	10320.63	703.53	321.70	120.20	11466.06
13	DAVANAGERE	10	538.87	225.47	221.24	202.60	851.24
14	BELLARY	12	1381.35	63.15	54.79	143.83	1643.12
	GRAND TOTAL	**479**	**72042.53**	**88355.86**	**21124.51**	**9274.10**	**141227.40**

LIST OF COMPANIES HAVING TAX ARREARS

Division	office	Sl.No	Dealer Name	Year	KST	CST	KTEG	Misc/Penalty	Total	Action
BCD-1	CCT-11 F.T		BPL Limited	95-96			14.80		14.80	
		8	**BPL Limited Total**	**0**	**0.00**	**23.94**	**259.29**	**0.00**	**283.23**	
BCD-1	DCCT-13		Chamundeswari Sugars	97-98		69.16	21.53		90.69	Stay by highcourt
BCD-1	DCCT-13		Chamundeswari Sugars	93-94	63.44		0.33		63.77	Payments under Verification
BCD-1	DCCT-13		Chamundeswari Sugars	98-99	52.00				52.00	Purchase Tax deferred
BCD-13	DCCT-13		Chamundeswari Sugars	96-97	33.07		0.31		33.38	
BCD-13	DCCT-13		Chamundeswari Sugars	95-96	9.44		0.26		9.70	
		9	**Chamundeswari Sugar Total**	**0**	**227.11**	**0.00**	**22.43**	**0.00**	**249.54**	
BCD-1	DCCT-13		Kailash Auto Builders	96-97	76.90	4.98			81.88	Deferment Of Tax
BCD-1	DCCT-13		Kailash Auto Builders	97-98	62.40				62.40	
BCD-1	DCCT-13		Kailash Auto Builders	98-99	39.41				39.41	Stay by Highcourt
BCD-1	DCCT-13		Kailash Auto Builders	95.96	29.43	0.70			30.13	
		10	**Kailash AutoBuilders Total**	**0**	**208.14**	**5.68**	**0.00**	**0.00**	**213.82**	
BCD-1	DCCT-15		Richmond Distilleries	98-99	56.18	18.19			74.37	13(3)(b)
BCD-1	DCCT-15		Richmond Distilleries	97-98	43.78	1.24			45.02	13(3)(b)
BCD-1	DCCT-15		Richmond Distilleries	99-00	22.19	7.17			29.36	13(3)(b)
BCD-1	DCCT-15		Richmond Distilleries	95-96	27.09	0.11			27.20	13(3)(b)
BCD-1	DCCT-15		Richmond Distilleries	96-97	4.65	12.25	0.55		17.45	13(3)(b)
		11	**Richmond Distilleries Total**	**0**	**153.89**	**38.96**	**0.55**	**0.00**	**193.40**	

BCD-1	DCCT-11 F.T		Tractor & Farm Distilleries	94-95		0.65	95.87		96.52	Stay by JCCT(A)
BCD-1	DCCT-11 F.T		Tractor & Farm Distilleries	99-00	1.67	53.16			54.83	Stay by JCCT(A)
BCD-1	DCCT-11 F.T		Tractor & Farm Distilleries	97-98		17.61			17.61	Stay By JCCT(A)
BCD-1	DCCT-11 F.T		Tractor & Farm Distilleries	98-99		17.33			17.33	Stay by JCCT(A)
BCD-1	DCCT-11 F.T		Tractor & Farm Distilleries	96-97	2.74				2.74	Stay by JCCT(A)
		12	**Tractor & Farm Equipment Total**	**0**	**4.41**	**88.75**	**95.87**	**0.00**	**189.03**	**Stay by JCCT(A)**
BCD-1	DCCT-11 F.T		CROMPTON GREAVES	95-96	61.61	5.66	95.87	0.00	67.27	Bank Gurantee filed
BCD-1	DCCT-11 F.T		CROMPTON GREAVES	96-97	34.54	2.82			37.36	Bank Gurantee filed
BCD-1	DCCT-11 F.T		CROMPTON GREAVES	2000-01	15.63	14.29			29.92	Bank Gurantee filed
BCD-1	DCCT-11 F.T		CROMPTON GREAVES	98-99	19.82	4.94			24.76	Bank Gurantee filed
BCD-1	DCCT-11 F.T		CROMPTON GREAVES	97-98	12.11	6.51			18.62	Bank Gurantee filed
		13	**CROMPTON GREAVES Total**	**0**	**143.71**	**34.22**	**0.00**	**0.00**	**177.93**	
BCD-1	DCCT-13		DUNLOP INDIA	96-97	90.43	0.35			90.78	
BCD-1	DCCT-14		DUNLOP INDIA	91-92	20.00				20.00	BIFR
BCD-1	DCCT-14		DUNLOP INDIA	92-93	16.27				16.27	BIFR
BCD-1	DCCT-14		DUNLOP INDIA	90-91	14.88				14.88	BIFR
BCD-1	DCCT-14		DUNLOP INDIA	89-90	11.41				11.41	BIFR
BCD-1	DCCT-14		DUNLOP INDIA	88-89	8.80				8.80	BIFR
BCD-1	DCCT-13		DUNLOP INDIA	00-01	2.50				2.50	BIFR Case

BCD-1	DCCT-11 F.T		LARSEN & TOUBRO LTD	96-97	92.19	13.34			105.53	
BCD-1	DCCT-11 F.T		LARSEN & TOUBRO LTD	99-00	0.00	50.70			50.70	
BCD-1	DCCT-11 F.T		LARSEN & TOUBRO LTD	91-92	16.62		19.15		35.77	FOR KTEG BANK GURANTEE FILED
BCD-1	DCCT-11 F.T		LARSEN & TOUBRO LTD	95-96	21.69	6.24			27.93	
BCD-1	DCCT-11 F.T TOUBRO LTD		LARSEN &	92-93	17.65				17.65 LAKHS UNDER KST	OUT OF RS.242.11
BCD-1	DCCT-11 F.T		LARSEN & TOUBRO LTD	98-99	1.05	13.84			14.89	
BCD-1	DCCT-11 F.T		LARSEN & TOUBRO LTD	97-98	0.00	4.89			4.89	
		4	LARSEN & **TOUBRO LTD Total**	**0**	**317.67**	**162.66**	**19.15**	**0.00**	**499.48**	
BCD-1	DCCT-14		BRINDAVAN DISTILERIES	97-98	63.61	42.31			105.92	DEFERMENT
BCD-1	DCCT-14		BRINDAVAN DISTILERIES	95-96	97.47	3.74			101.21	DEFERMENT
BCD-1	DCCT-14		BRINDAVAN DISTILERIES	96-97	81.74	19.38			101.12	DEFERMENT
BCD-1	DCCT-14		BRINDAVAN DISTILERIES S	94-95	50.83	17.74			68.57	DEFERMENT
BCD-1	DCCT-14		BRINDAVAN DISTILERIES	98-99	52.41				52.41	DEFERMENT
BCD-1	DCCT-14		BRINDAVAN DISTILERIES	93-94	26.03	18.85			44.88	DEFERMENT
BCD-1	DCCT-14	5	**BRINDAVAN DISTILERIES TOTAL**	**0**	**372.09**	**102.02**	**0.00**	**0.00**	**474.11**	

BCD-1	DCCT-11 F.T		Larson & Turbo (ECC)	99-00	290.22				290.22	
BCD-1	DCCT-11 F.T		Larson & Turbo (ECC)	97-98	168.62				168.62	Bank Guarantee filed for Rs. 109.31 Lakh and remaining Stay by H.C
		6	**Larson & Turbo (ECC) Total**	**0**	**458.84**	**0.00**	**0.00**	**0.00**	**458.84**	
BCD-1	DCCT-11 F.T		Mirc Electronics	96-97	155.68				155.68	To be reduced
BCD-1	DCCT-11 F T		Mirc Electronics	98-99	97.85				97.85	Stay by JCCT(A)
BCD-1	DCCT-11 F.T		Mirc Electronics	97-98	93.08				93.08	To be reduced
BCD-1	DCCT-11 F.T		Mirc Electronics	99-00	31.36				31.36	Stay by JCCT(A)
BCD-1	DCCT-11 F.T		Mirc Electronics	00-01	7.75				7.75	Stay by JCCT(A)
		7	**Mirc Electronics Total**	**0**	**385.72**	**0.00**	**0.00**	**0.00**	**385.72**	
BCD-1	DCCT-11 F.T		BPL LIMITED	96-97		23.94	76.06		100.00	
BCD-1	DCCT-11 F.T		BPL LIMITED	97-98			54.00		54.00	
BCD-1	DCCT-11 F.T		BPL LIMITED	99-00			53.10		53.10	Not Yed due
BCD-1	DCCT-11 F.T		BPL LIMITED	93-94			15.78		15.78	Bank Guarantee not Furnished Appeal Oreder recovery Stayed by high court till 31.7.2002
BCD-1	DCCT-11 F.T		BPL LIMITED	98-99			29.84		29.84	
BCD-1	DCCT-11 F.T		BPL LIMITED	94-95			15.71		15.71	
BCD-1	DCCT-11 F.T		ACC LTD	95-96	584.98	21.06	3.04		609.08	Pending before SLC Rs. 579.11
BCD-1	DCCT-11 F.T		ACC LTD	94-95	41.83	32.61	30.99		105.43	Bank Guarantee filed
BCD-1	DCCT-11 F.T		ACC LTD	00-01	31.66	46.27	0.00		77.93	Stay By JCCT(A)
BCD-1	DCCT-11 F.T		ACC LTD	97-98	37.16	10.99	9.94		58.09	
BCD-1	DCCT-11 F.T		ACC LTD	96-97	0.00	41.96	9.34		51.30	
BCD-1	DCCT-11 F.T		ACC LTD	99-00	15.38	6.49	1.87		23.74	

BCD-1	DCCT-11 F.T		ACC LTD	98-99	0.00	0.00	0.00		0.00	
BCD-1	DCCT-11 F.T		ACC LTD	93-94	2.78	9.89	13.90		26.57	Bank Gurantee filed
BCD-1	DCCT-11 F.T		ACC LTD.	82-83	0.00		11.62		11.62	Band Gurantee filed
BCD-1	DCCT-11 F.T		ACC LTD	90-91	0.00		9.24		9.24	Payments Under Verification
BCD-1	DCCT-11 F.T		ACC LTD	91-92	0.00		8.39		8.39	
		1	**ACC LTD Total**	**0**	**713.79**	**169.27**	**98.33**	**0.00**	**981.39**	
BCD-1	DCCT-11 F.T		HPCL LIMITED	96-97	697.29				697.29	Stay Covered by High Court
BCD-1	DCCT-11 F.T		HPCL LIMITED	98-99	79.91	74.33	59.72		213.96	Stay Covered by High Court
BCD-1	DCCT-11 F.T		HPCL LIMITED	95-96		53.27			53.27	Payments Under Correspondence
		2	**HPCL LIMITED Total**	**0**	**777.20**	**127.60**	**59.72**	**0.00**	**964.52**	
BCD-1	DCCT-11 F.T		VICTORY GLASS CO.	98-99	64.68	115.22	63.35		243.25	
BCD-1	DCCT-11 F.T		VICTORY GLASS CO.	94-95	111.06	44.74			155.80	STAY BY HC
BCD-1	DCCT-11 F.T		VICTORY GLASS CO.	95-96	19.06	59.34	35.06		113.46	STAY BY SC
BCD-1	DCCT-11 F.T		VICTORY GLASS CO.	96-97	50.36	52.58			102.94	
BCD-1	DCCT-11 F.T		VICTORY GLASS CO.	97-98	35.54	56.32			91.86	FOR KTEG DEFERMENT
BCD-1	DCCT-11 F.T		VICTORY GLASS CO.	99-00	0.00		53.43		53.43	
BCD-1	DCCT-11 F.T		VICTORY GLASS CO.	0	280.70	328.2	151.84	0.00	760.74	
BCD-1	DCCT-11 F.T		VICTORY GLASS CO.	94-95	168.47	73.65			242.12	FOR THE YEAR 94-95. AN EXCESS AMOUNT OF RS. 239.66 LAKHS PAID DURING 98 PENDING ADJUSTMENT BANK GURANTEE FILEDSTAY BY

BELLARY DIVISION

Division	office	Sl.No	Dealer Name	Year	KST	CST	KTEG	Misc/Penalty	Total	Action
BELLARY	DCCT-IIBellary	1	Gangavathi Sugars LTD.	77-78 To 99-00	406.97	7.28			464.25 W.P. 17357/02	Stay by HC in
BELLARY	DCCT-II Bellary	2	INDIA SUGAR &	92-93	272.75	0.30			273.05	B.I.F.R
BELLARY	DCCT-I Bellary	3	SIRUGUPPA SUGARS & CHEMICALS	91-92 To 99-00	189.48			15.78	205.26	B.I.F.R No. 371
BELLARY	DCCT-II Bellary	4	UNIMETAL ISPAT	93-94 To 88-89	65.32		45.11	22.09	132.52 13(3)(aa)	13(3)(b) 13(3)(a),
BELLARY	DCCT-II Bellary	5	SAROJ ALLOYS LTD.	76-77 TO 88-89	119.13	4.93			124.06 reciever of Higher Court of Bombay.	Liquidation, Court
BELLARY	DCCT-I Bellary	6	BELLAYR SPINNING AND WEAVING MILLS LTD	76 tO 86	21.36		1.94	70.70	94.00	Official Liquidator
BELLARY	ACCT KOPPAL	7	SURYA ORGANICS CHEMICALS PVT. LTD.	96-97 To 00-01	82.88				82.88	M.C.No.8/2002
BELLARY	DCCT(ASST-I)	8	SMIORE	94-95 tO 01-02	14.45	39.65	7.74	22.57	84.41	B.I.F.R. No. 375/99
BELLARY	DCCT-II Bellary	9	KAMPLI CO.OP. SUGAR FACTORY LTD.	78-79 To 94-95	66.66	0.62			67.28 Ragistar of C.S Raichur	Liquidation, joint
BELLARY	DCCT-II Bellary	10	HRG OIL INDUSTRIES P.LTD	88-89 To 94-95	28.84	10.32		12.69	51.85	13(3)(a)
BELLARY	DCCT-II Bellary	11	SALARJUNG SUGAR MILLS	73-74 To 82-83	51.20	0.05			51.25 Liquiator, H.C.	Liquidation,

											B'lore
BELLARY	DCCT(ASST-I) 12	MULLANGIE SPINTEX		98-99	12.31					12.31	B.I.F.R
	TOTAL			**1381.35**	**63.15**	**54.79**	**143.83**		**1643.12**		

LIST OF COMPANIES HAVING SALES TAX ARREARS

DAVANAGERE DIVISION :

SL.No	NAME OF THE DEALERS	YEAR	KST	CST	KTEG	MISC/PENALTY	TOTAL	COLLN.	REDN.	BALANCE	ACTION
1	Mysore Kirloskar Ltd., Harihar	98-99 to 2000-01	94.14	166.57	16.97	122.52	400.20	0.00	0.00	400.21	U/s.13(3)aa
2	Precision Toolimg Systems	97-98 to 2000-01	32.97	18.30	6.86	10.17	68.30	43.92	17.47	6.91	U/s. 13(3) aa
3	Sonalkar Toola works Ltd.,	94-95 97-98	16.79	32.40	3.09	0.32	52.60	0.00	0.00	52.60	U/s. 13(3) aa
4	Siddeshwara Textiles Mills, Dvg,	71-72 to 84-85 & 99-00 to 00-01	21.84	0.06	1.59	64.97	88.46	2.20	0.00	86.26	U/s. 13(3) aa
5	Shamnur Sugars, Davangere	99-00 to 02-03	154.84	0.00	0.00	0.00	161.84	141.26	0.00	20.58	Demand Created as per 12_A dtd : 4.10.04, 99-2000 to 02-03
6	Essar Projects Ltd.,	2002-03	0.00	0.00	175.52	0.00	175.52	0.00	112.72	62.80	
7	Lakshmi Cements & Ceramic Industries Ltd., Hosadurga TQ	95-96 to 00-01	35.92	6.37	8.56	0.00	50.85	0.00	0.00	50.85	Action U/s.13(3)aa
8	Hiriyur Textiles, Hiriyur	00-01	6.14	0.00	0.22	0.00	6.36	0.00	0.00	6.36	Addl. Demand Created due to Revision of Assessment U/S 12/A

	Hiriyur Textiles, Hiriyur	97-98	5.36	0.00	0.00	0.00	5.36	0.00	0.00	5.36	
	Hiriyur Textiles, Hiriyur	98-99	3.45	0.00	1.38	0.00	4.83	0.00	0.00	4.83	
	Hiriyur Textiles, Hiriyur	99-00	4.93	0.00	2.88	0.00	7.81	0.00	0.00	7.81	
	Hiriyur Textiles, Hiriyur	92-93	11.22	0.00	0.00	0.00	11.22	0.00	11.22	0.00	
9	Challakere Solvent and Refineries Challakere	93-94 to 2000-01	1.56	1.77	0.20	4.62	8.15	1.00	7.15	0.00	JC(Appl.) DVG Allowed
10	Veda Cements Ltd.,	80-81 to 99-00	147.92	0.00	0.00	0.00	147.92	0.00	0.00	147.92	Action U/s. 13(3)b BIFR
			538.87	225.47	221.24	202.6	1188.38	188.38	148.56	851.24	

DIVISION	SL.NO	OFFICE	Dealers Name	Year	KST	CST	KTEG	Misc/penalty	Total	Action
GULBARGA task DVN	14	DCCT-2 GULBARGA	GULBARGA STEEL PVT LTD	94-95 to 00-01	14.51	4.43	0	0.96	19.90	It is a Sick unit as declared by the Force commitee headed JD of Dept. of KSIDC, Gulbarga(1) Recovery action initiated U/S 13(3)(b) vide CC No. 62/2003 (2) Action also initiated by issuing notice U/s 14 to the various local banks on 15-3-2004. (3) Form 41 also Served on the dealer on 3-11-2003.
GULBARGA DVN	15	DCCT-2 GULBARGA	CONTROL & SCHMATICS	98-99 to 00-01	0.17	21.23	0.48	0.00	21.88	The assesee is availing deferment of Taxes and already Paid the instalments.
GULBARGA DVN	16	DCCT-1 GULBARGA	KARNATAKA CEMENTS CHITTAPUR	87-88 to 93-94	14.71	2.77			17.48	BIFR Before the O/L of Honourable Highcourt of Maharastra Bombay vide No.155/ 98 Affidavit of proof of debt alongwith exibit. A Submitted to the D.D Tech o/o the o/L Highcourt of Maharastra on

GULBARGA DVN	17	DCCT-2 GULBARGA	BSSK LTD HALLIKHED	92-93 to 02-03	290.39	2.80	6.3	0.00	299.49	23.8.2000 (1) The assessee is availing the deferment of tax from 1999-00 to the tune of Rs. 173.71 lakhs Vide GO No. Cl SCF 2000, Bangalore dated 25-1-2002 (2) The assessee requested for granting exemption on exports Valre of Sugar the corresponding purchased tax workout at Rs. 76.08 Lakhs as the assessee has exported Sugar at Rs. 52.71 Lakhs. This matter will be fainlised once assessment concluded. Notices are issued for assessment. (3) The net balance as on date is at Rs. 197.28 Lakhs (4) Action initiated U/s 14 on 10-2-2004. the same was withdrawn as per the directions of Addl. CCT, Bangalore vide letter No.IPR/CR-62/03-04/126 dated 20-3-2004.
GULBARGA DVN	18	DCCT-2 GULBARGA	SOUMYA PLASTIC IND	98-99 to 99-00	1.37	0.00	0	6.00	7.37	This is closed firm. The arrears is created due to passing of exparte assessments. (1) Action initiated U/s 13(3)(b) filed on 27-2-2002 and Crl.Misc. No. 32/02. The Case is running and adjournment are being issued as summons are not served. (2) Further form 41 issued on 18-11-2003 send by RPAD the same was returned un-served. (3) Further notice U/s 14 issued to Vysya Bank ,Canara Bank, Bidar

										and leading banks. Reply recieved from the slating that no amounts in the name of the assessee. Corresponding is made with revenuue authorities to furnished the particulasrs in this case.
GULBARGA DVN	19	DCCT RAICHUR	VISHAL COT SPIN Ltd. RCR	98-99 to 00-01	13.27	2.24	0.88	0.03	16.42	Reffered to BIFR
GULBARGA DVN	20	DCCT RAICHUR	BHANDARI UDYOG LTD, RCR.	02-Mar	19.59				16.59	Assessments is pending. Asper From 4 recovery action initiated
GULBARGA DVN	21	ACCT-1, GULBARGA	WADI STONE MARKETING, WADI	85-86 to 93-94	6.94				6.94	13(3)(b) FILED ON 21.10.2000, 13(3)(a) APPLICATION FILED ON 13-12-2000. Notice U/s 14 issued to the Director Indust. Commerce Dept. on 29.9.2000 and to the Manager ACC Wadi on 21.9.2000
				TOTAL	**10327.57**	**703.53**	**321.70**	**120.20**	**11473.00**	

LIST OF COMPANIES HAVING SALES TAX ARREARS

DIVISION	SL.NO	OFFICE	Dealers Name	Year	KST	CST	KTEG	Misc/penalty	Total	Action
GULBARGA DVN	6	DCCT-2 GULBARGA	COSMOS Watch Ind.	93-94 to 00-01	49.22	71.58	8.56	0.34	129.70	This case is under BIFR Wide case No..121/98. The claim is Submitted to the secretary, BIFR Vide letter dated 20-10-2003 and 23-3-2004. The total arrears Submitted to BIFR is Rs. 184.50. (2) In the case the Honourable High court of Karnataka Bangalore has issued stay order vide No. 1161/2000 staying the notice dated 8-3-2000 which is isued by the Department

										for Department of recovery of Rs. 44.88. A correspondence is made with JCCT(Legal), Bangalore to Know latest position.
GULBARGA DVN	7	DCCT-2 GULBARGA	MARUTHI ORGANICS, HUMNABAD (Closed case)	92-93 TO	30-61	16.67	6.91	4.89	28.47	The assessee company has approached for rehabilitation. The case is registered Vice BIFR No. 257/98. (2) The claim of sales tax arrears is submittedto BIFR 0n 20-10-2003. (3) The BIFR formulated a draft rehabilitation scheme (DRS). and IFCI Ltd. Hyderabad had conducted a meeting on 10-9-2003, which was attended by previous officer. (4) The company had sought deferment of all the outstanding dues as on 31-30-2004 for a period of three years.
GULBARGA DVN	8	DCCT-2 GULBARGA	SATWIK DRUGS	91-92 to 01-02	7.90	25.57	52.3		85.77	The assessee is registered with BIFR as sick industrial Unit Videregisteration No.235/98. The Rehabiliation Scheme is not Yet finalised by BIFR and modified draft rehabiliation Scheme is submitted by the assessee to State Bank of Mysore. who inturn will Submit the same to BIFR for approval. However assesee is availing deferment of taxes as per GO No: C1167/SPI/2001 dated 25-9-2002. Notices issued on 18-6-2004 to pay the deferment taxes. The assessee had made payments of

										Rs. 2 lakhs
GULBARGA DVN	9	DCCT-2 GULBARGA	AKROSHA PROFILES	90-91 to 95-96	41.61		5.71		47.23	This is a closed firm. Arrears is due to exparte assessments. Form 41 served by RPDA on one of the partner a Hydrabad. Section 14 notice sent to leading commercial Banks at Bidar on 16-3-2004 no amount is recieved. Claim is Submitted to KSFS and KIADB Bidar and also Sub- Registar Bidar on 9-7-2004.
GULBARGA DVN	10	DCCT-2 GULBARGA	C.WELL DRUGS LTD	93-94 to 98-99	7.80	3.24	26.24	3.18	40.46	The firm is closed, action initiated U/s 13(3)(b) on 30-06-2001 JMFC, Bidar vide CC.No:106/01(1) The form-41 issued on 18-11-2003 and sent through by RPAD and the Same was returned back.(3) Further action initiated U/s 14 to the Various Banks on 13-3-2004. (4) The claim Submitted to the Deputy Chief Manager (Recovery-1), KSFC Bangalore Vide letter dated 3-10-2003, 10-10-2003 and 23-3-2004. As the KSFC have given an advertisement in Vijay Karnataka for auction the above firm in the paper dated 2-10-2003. Contacted KSFC over phone to Know the latest position and Sale proceedings but learnt that potential bidders are not available. Hence sale is not effected.
GULBARGA	11	DCCT	NAVBHARATH	87-88 to	0.73	8.66	19.85	0.15	29.39	The firm is closed. The property(oil

DVN		RAICHUR	OIL. PVT LTD	95-96					mill) is auctioned by KSFC and adjusted with their dues. The assessee is having no other property.
GULBARGA DVN	12	DCCT-1 GULBARGA	V.K.G DITELLERIES PVT LTD., KOGANOOR, TQ, AFZALPUR	97-98 to 00-01	14.43		0.6	10.72	25.75	13(3)(b) filed on 23-03-2002. and Notice U/s. 14 is issued to all local banks.
GULBARGA DVN	13	DCCT-2 GULBARGA	GEMINI ORGANICS	94-95 to 95-96	0.00	1.70	0	22.09	23.79	The firm is closed Since 1998-99. The arrears is Created on account of Exparte assessment whereabout of the partner in not Known,(2) action initiated U/s 13(3)(b) on 30-6-2001 vide CC No.129/1 and also initiated U/s 14 by issuing notice to the Banks on 12-3-2004. (3) The claim is also Submitted on 24-3-2004 to the KSFC, Bangalore for Rs. 35,18,688-00 to recover the arrears before effecting the Sale.

GULBARGA DVN

LIST OF COMPANIES SALES TAX ARREARS

DIVISION	SL.NO	OFFICE	Dealers Name	Year	KST	CST	KTEG	Misc/penalty	Total	Action
GULBARGA DVN		DCCT-2 GULBARGA	RAJASHREE CEMENTS	93-94 to 99-00	8894.89	4.33	158.89	0.25	9058.36	The assessee company is availing deferment of tax for a period of 10Years W.e.f. 1-2-1997. Hence amout is not collectable. The repayment Starts form 31-12-2007.
GULBARGA	1	DCCT-2	CCI KURKUNTA (closed case)	86-87 to	441.00	253.90	18.33	0.00	713.39	The case is Before B.I.F.R as Sick industrial Unit vide Registeration No. 501/96. (1) The claim is

	Submitted to the Secretary, BIFR, New Delhi, vide letter No. DCCT/ ll/GLB/BIFR/03-04 dated 20-10-2003. (2) The lartest position of BIFR proceeding were recieved from the company 0n 6-11-2003, where in it is stated than an Assets Sales Committee (ASC) was constituted for expeniting to Sales of CCI has already Six Meetings, Last held on 14-10-2003. (3) The Claim of Sales tax arrears Submitted to the Secretary BIFR vide letter No. DCCT/ll/GLB/BIFR/03-04 dated 15-11-03 witha request to place the claim before A.S.G(Acknowledge recieved) (4) Letter Written to the Sub-Register, Sedam, District Sub- Register Gulbarga, Tahasildar, Sedam, and Village Account, Kurkunta vide letter No: DCCT/ll/GLB/REC/03-04/515/ dated 15-11-2003 and leters Submitted to Sub-Register Sedam and Tahasildar Sedam on 22-11-2003 to place claim of Sales Tax arrears before transferring the property. (5) The letters written to CCI Kurkunta vide dated 22-3-2004 to intimate latest position of BIFR (6)
0.00	The latest Claim is Submitted to

GULBARGA	2	DCCT-2 GULBARGA	IBDL Halkhed	96-97 to 2000-01	144.00	0.00	0	0.00	144.00	BIFR on 23-3-2004 vide letter No. DCCT/II/GLB/BEFR/03-04/855, dated 23-3-2004 Notices issuedfor Payment of Tax dues on 14-10-2003 in Form-41. The assessee has filed reply on dated 29-10-2003 stating that the dues mentioned in the noice are dusputed and hence requested time for reconciliation in the notice are disputed and hence requested time f or reconciliation of payments. The joint Commissioner of Commercial Taxes (Adm) Gulbarga instructed this office to reconcile the accounts vide letter dated 19-11-2003. the assessee Submitted their representation on 17-2-2004 and 19-2-2004 stating that Rs. 10,22,574-80 paid Vide Ch.No.944739 dated 29-9-1990 byMSIL, Bangalore has been not given credit to the assessee. (2) Further stated that same payments are transferred to DCCT, Bangalore for 1-1-1986 to 31-12-1986 and request to give credit of the Said payments (3) Letter written to MSIL, Bangalore vide this letter dated 8-3-2004 to transfer payments of Rs. 10,22,574-00. Reply is awaited. Reminder is issued on 9-7-2004. (4) Letter

										written to DCCT (Assts-12) City division , Bangalore to transfer payments for the period 1-1-1986 to 31-12-1986 at Rs. 1,14,18,526 vide letter dated 8-3-2004 . Reminder issdued on 9-7-2
GULBARGA DVN	3	DCCT-1 GULBARGA	H.M.P CEMENT LTD. SHAHA-BAD	89-90 to 99-00	134.59	161.94	16.65	0.40	313.58	Recovery application Under Sec. 13(3)(b) filed on 3.6.02 and contacted hon'ble LJMFC shahabad on 7.11.2002 and Submitted property particulars of HMP Ltd., Shahabad. Notice U/s. 14, issued on 16-12-2000. JMFC Shahabad has issued the attachment warrant to D.C(Revenue).
GULBARGA DVN	4	DCCT-1 GULBARGA	MIC CEMENTS PVT. LTD. JEWARGI	86-87 to 91-92	126.49	122.47		0.85	249.82	Recovery application Under Sec. 13(3)(b) filed Vide No. 11/97. Before Official liquidator H.C Bamgalore affidavit filed on 4-12-2000.
GULBARGA	5	DCCT-2	SOUTH INDIA	90-91 to 99-00	103.80			70.33	174.13	The case is registered with BIFR vide regin. No. 76/93. (1) The claim is Submitted to the Secretary, BIFR, New Delohi, vide letter No. DCCT-11, Glb, BIFR 03-04 dated 20-10-2003. (2) The company is availing deferment as per New Industrial Policy 2001-06 for a period of three Years as per New GO No. C1 167 SPI 01 dtd. 30-6-2001 and 25-9-2002. (3) Notice issued on 17-6-2004 to make payment of deferred taxes by RPAD acknowledgement

									recieved on 19-6-2004. The repay is awaited. Form 48 Served on 18-8-01, form-47 Served on 25-9-01. The CTO (Recovery) Belgaum had fixed public auction on 1-10-01 and also published in Local newspaper about the same in Vijaya Karnataka. The Debt Recovery Teribunal, Andhra Pradesh in IA No. 1545 of 2001 and OA No. 104 of 01 dtd: 15-10-01 has stayed the public auction. The presiding Officer, Debt Recovery Tribunal, Andrapradesh Vide letter dtd: 19-8-2003 has intimated that the stay still prevails. The next date of hearing is on 16-9-2004. Mean while 13(3)(a) application has been filed before the DC(Rev) Belgaum to declare the arrears as arrears of land revenue
BELGAUM DVN	20	ACCT ll BGK	Kathare Rocks Pvt. Ltd. Ilkal.	94-95 to 98-99	24.73			24.73	The business isn temporarily closed. These arrears include the Liability created U/s.6 on the PTO of Granite sold to exporters. Action initiated U/s. 13(3)(b) has not also yeilded any requests. Further action will be taken to recover the dues
BELGAUM DVN	21	DCCT lll BGM	Garware Nylon Ltd	86-87 to 91-92	8.60	2.84	5.75	17.18	Official liquidator of High Court Mumbai has been requested to arrange to make payments on

										disposing of properties of the dealer.
BELGAUM DVN	22	DCCT lll BGM	Nandi Chemicals Belgaum	88-89 to 89-90		8.90			8.09	This is a Closed Case. Teh assessee is a private limited company. The recovery proceedings are initiated against the Director of the company U/s. 18 of the CST Act-1956
BELGAUM DVN	23	DCCT lll BGM	Nandi aromatics Belgaum	88-89 to 89-90		9.01			9.01	This is a Closed case. Teh assessee is a Private limited company. The recovery proceedings are initiated against the Director of the Company U/s. 18 of the CST Act-1956
BELGAUM DVN	24	DCCT lll BGM	Rafia Polymers Pvt. Ltd	97-98 to 02-03	13.12				13.12	Deferment case. The repayment started on 1-4-03. Uptill Rs. 4.37 lakhs is collected
BELGAUM DVN	25	DCCT lll BGM	Ugar Sugar Works Ltd	98-99 to 04-05	362.81				362.81	Deferment Case. The repayment started on 1-4-03. Uptill Rs. 66.58 lakhs is collected.
BELGAUM DVN	26	ACCT lll BGK	Belgaum Mac-hine tools Pvt Ltd	88-89 to 95-96	10.89	4.11	0.06		15.06	Action U/s(13)(b) & u/s 14
			TOTAL	**4205.72**	**617.21**	**491.58**	**5134.67**	**245.49**	**10694.68**	
BELGAUM DVN	13	DCCT ll BGM	Ghodawat Pan Masala (1) Ltd.	00-01 to 03-04			5129.27		5129.27	UnConditional stay by High Court WA No. 4790-92/2002
BELGAUM DVN	14	DCCT ll BGM	Belgundi Cement Pvt. Ltd.	87-88 to 99-00	39.57	88.62	3.03	3.27	134.49	This is a closed case. Encumberance is Kept on the properties of the assessee company vide right of records Certificate No. 6599 of Tahasildar, Belgaum. The

										CTO(Recovery) Belgaum has issued a Public Notice on 27-11-2000 in the local newspaper samyukta Karnataka datred: 15-12-2000 regarding auction of the immovable property. The assessee company filed an application Before IInd Addl. Civil Judge, Jr.Dn., Belgaum. vide OS No. 829/2000 dtd: 28-2-01 has Ordered that CTO(Recovery) of his Officials or any body acting on his attaching and selling the Suit lands in Rs No. 280 & 281 of Belgundi village till disposalo of the suit. The CTO(Recovery) has requested for Vacation of Stay before the Ist Addl. Civil Judge, Sr.Dn., Belgaum in Misc. Appeal No.24/0. Next date of hearing is 30-9-2004.
BELGAUM DVN	15	DCCT li BGM	Katwa Udyog LTD.	98-99	3.23		0.91	4.67	8.81	Form-41 is Issued on 11-12-03. The assessee preferred an appeal before KAT Bangalore. Records are Submitted to KAT Bangalore. Notice u/s. 14 is issued on 4-9-2004. Further recovery actions will be initiated.
BELGAUM DVN	16	DCCT li BGM	BTP Structural Pvt. Ltd.,	94-95 to 99-2000	13.24	134.80	5.37		152.41	Deferment case. The assessee has filed writ petition before our Hon'ble High Court for extention of deferment period and pursuant to the order of our High Court has made certain payments. This will be

										followed.
BELGAUM DVN	17	DCCT II BGM	MURKUMBI INDUSTRIES PVT LTD	99-00 to 97-98	36.15	5.51	0.09		41.75	NOTICE ISSUED U/S 14
BELGAUM DVN	18	DCCT II BGM	Forbes Gokak Pvt. Ltd.	94-95, 95-96, 99-2000, 2000-01			17.94	194.54	212.48	As per the Under taking before the CCT the assessee Company has paid Rs.25 Lakhs vide cheque No. 33248 dtd: 2-7-04. The balance amount of Rs.62 Lakhs is to form 1-8-04. The assessee has paid Rs. 21 lakhs on 17-8-04. Balance will be recovered.
BELGAUM DVN	8	DCCT-BJP	Konaria Industries	88-89 to up to date	81.7	281.18	440.22		4003.27	Out of total arrears of Rs. 4003.27 arears to the extent of Rs.3641.42 lakhs relate to the years 1988-89 to up-to-date. Ragarding these arrears the claim of the assessee is that since BIFR proceedings in its case are pending, no recovery action can be taken. In connection wih the restricted issue of statuory forms the assessee had preferred a writ petition bearing No.. 35469/02 which is disposed of by our Hon'ble High Court with a direction not to precipitate the matter of the recovery of these arrears, Since the assessee's case os pending before BIFR, Arrears of Rs. 361.78 Lakhs relate to entry tax on cement pursuant to recovery action taken for recovery of these arrears the assessee had filed a writ

										petition before our Hon'ble High Court which is decided in favour of the Department as per order dated: 17-2-2004 of our Hon'ble High Court. pursuant to this.
BELGAUM DVN	9	DCCT-BJP	Torgal Distelleries	00-01	52.94	0.58		37.11	90.63	This is a closed case. The factory building is attached. These arrears has been got declared as arrearss of land revenue from DC(Rev) Bijapur. Auction of properties is in progress.
BELGAUM DVN	10	DCCT-BJP	Shree Quality Cement Industries	88-89 to 90-91, 92-93, 93-94	10.90			5.90	16.80	This is a closed case. Recovery actions so far taken have not Yeild results. Our claims towards arrears is now pending with Debt Relief Tribunal, Mumbai. The latest position will beascertained and will be followed.
BELGAUM DVN	11	DCCT-BJP	Sangam Cement PVT LTD.	85-86 to 89-90	11.02	0.05			11.07	There are no properties of the assessee write off proposaals are to be Submitted.

DIVISION	OFFICE	SL.No.	Dealers Name	Year	KST	CST	KTEG	LT	Misc/penalty	Total	Action
BELGAUM DVN	DCCT-1 BGM	1	Ashok Iron works Pvt. Ltd. Belgaum	96-97 to 97-98	49.74					49.74	Deferment case. Repayment started on june 01 paying Rs.6.01 lakhs quarterly.
BELGAUM DVN	DCCT-1 BGM	2	Reynold Chemiquip	95-96 to 98-99	9.11	53.13				62.24	Deferment case. Repayment started on 20th june 03 paying Rs.1.26 lakhs quarterly.
BELGAUM	DCCT-1 BGM	3	Shanti Iron &	96-97 to		16.52				16.52	Deferment case. Repayment

DVN			steel	97-98				started on october 03 paying Rs. 0.35 Lakhs per month
BELGAUM DVN	DCCT-1 BGM	4	Lokapur Cements PVT. LTD	86-87 to 93-94	92.92	13.35	1.62	107.89 Stay recieved from prl. civil Judje (Sr. Dn) jamakhandi Court. This case was posted for hearing on 17-8-2004 and plaintiff's advocate i.e., Advocate of M/s. Lokapur Cements Ltd., has Sought adjustment, The hon'ble judje was pleased to adjourn the case on 28-9-2004, on which date the Gov.t pleader Jamakandi will be making an application for adding CTO(Recovery) as one of the party in the Suit and for vacation of the Stay order.
BELGAUM DVN	CTO III BGM	5	Standared Hydraulics India Pumps & Volves Pvt Ltd	94-95 to 96-97				24.57 This is a closed case. It is a private limited company. Reffered is made to Register of companies. References, Bangalore to ascertain the property detailos of the company. This will be followed upto contacting the Registrar of cimpanies, Bangalore.
BELGAUM DVN	ACCT-VI BGM	6	Mullur Cylinders	1985 to 89-90	9.45			9.45 KSIIDC Ltd, Bangalore and KSFC bangalore have taken over the property of the defaulter company and

No	NAME OF THE DEALER	YEAR	AMOUNT	ACTION TAKEN
	DCCT-III HUBLI			
18	Siddeshwara & Co. Pvt. Ltd, Hubli	90-91 to 98-99	16.18	13(3)(a)(a) dated 3/12/2002 and 4/8/2003
19	Bellad Agro Machin Ltd.,	97-98 to 00-01	7.76	13(3) (a) dated 11/12/2003
20	Spicer India Ltd.	99-00 to 03-04	81.81	Deferment
	ACCT-I GADAG			
21	Velji Kunji Cotton & Oil Ltd.	94-95	1.16	Rs. 2.15 Lakhs Collected , Form-41 and Form- 42 notice issued. Bank attachment amount being towards monthly instalment.
		95-96	1.16	
		96-97	1.16	
		97-98	1.02	
		98-99	1.72	
		99-00	0.01	
		2000-01	0.01	
	DIVISION TOTAL		**1510.22**	

No	NAME OF THE DEALER DCCT-III HUBLI	YEAR	AMOUNT	ACTION TAKEN
9	Mahadev Textile Mills	87-88 to 97-98	144.29	13(3)(a)(a) dated 3/12/2003, the Divisional Commissioner 9 Official Liquidator M.S,Mahadev TextilesMills Dharwad has been requested for recovery of arrears by filling on Affidavit. As per the Letter dt. 18.11.2003, the AC(Revenue) Dharwad has been requested to experdite the Matter, Reminder on 7.7.2004.
10	Sagun Copper Conductor Pvt. Ltd	98-99 to 99-00	25.29	Defered tax. SSI Unit Payable after maturity on 8.2.2006.
11	Prashent Retraders (p) Ltd.	95-96	8.69	Form-41 issued. Latter to Tahasildar, Hubli for encumberance on property 13(3)(b) Cr. Misc. No. 5/02. form-48 under KST and Form-21 under KTEG issued on 15.3.2003. Encumberance is raised on the property SL.No. 329/330 at gadag mean while the assessee has

			approached the KAT Bangalore has allowed the appeal and the case is Submitted back to the Assessing Authority vide order dated 3.6.2004. Further action will be taken.
12	Southern Ferro Ltd.	96-97 to 97-98	108.00	Case has been referred to BIFR, New Delhi, IDBI is appointed as Operating Agencies. IDBI has directed to Union Bank of India KSFC, KSSIIDC and Industries and Commerce Department to extend the incitives and concession as per the RBI guidness and Govt. Notification at present, the UB Mubbai has given its Consent letter for giving interest benefits and extending of cut off upto dated 31.3.2003. UBI has agreed to the proposed and has given its consent vide letter dated 6.11.2004 the assessee in awaiting constent from KSFC and KSSIIDC, it was stated by the representer of the Company, that the meeting for seeking the Consent is held on

				8.7.2004. It was also stated that industries and commerce Department in principal has agreed the benefit as Per G.O. No.Cl 167 SPI 2001 dated 25thSeptember 2002 and So on Minites of IDBI is enclosed towards dues of Sales tax.
13	Modern Mills. Ltd.,	87-88	36.74	Form-41 issued on 9.2.2004.
14	Mahanth Engineering Works(p) Ltd.	97-98 to 98-99	11.63	Deferred tax, SSI Unit, Payable after maturity on 8.5.2005
15	Godrej Soaps Ltd.,	95-96 to 96-97	18.37	Form-41 issued on 12.7.2004.
16	T.S. Pumps & Valves Pvt, Ltd.	97-98 to 99-00	7.95	Deferred Tax, SSI Unit, Payable after maturity on 20.9.2007.
17	Somasara Distelleries	95-96 to 99-00	10.56	Paid but not alloted. payments to be transferred from District Treasury.
	NAME OF THE DEALER	**YEAR**	**AMOUNT**	**ACTION**
3	Westcost paper Mill Ltd. Dandeli	95-96	89.95	Arrears covered under deferment facility in terms of FAVC No. IDF/ E.4/STE/032/98-99 dt. 20/3/99 Under various G.Os and Notifications. Availment commenced from 25.8.94 and expires on 25.8.06.
4	Sri Prabhulingeshwara Sugar	03-04 Profisional order	8.22	Balance collected cheque No. 06777 dated 27.3.2004. Realised on 14.5.2004.

5	Akay Industries Valves	94-95 to 00-01	117.26	1) Closed Case 2) Action is initiated U/s.1393(b) Vide Cr. Misc. No: 3) Letter reffered to Tahasildhar for encumbrance on 6.5.03 4) Tahasildhar requested to produce the property extracte. 5) Property extracted Submitted to Tahasildhar on 17.11.03 for encumbrance. 6) Property extract Submitted to KIACB, Dharwad for encumbrance on 17.11.03. 7) The case is remanded by KAT, To be reduced.
6	Goa Indogas & Appliances Pvt. Ltd.,	00-01 to 03-04	50.54	Section 14 notice issued to the bank of Maharastra, ponda on 17.4.2004. The Tahasildar, Jaida is requested to Kept encumberance on property vide this Office letter dated 17.4.2004. Form-41 issued on 19.5.2004. Form-04 send to the CTO(Recovery) Dharwad. U/s. 13(3)(b) application prepared.

7	Skyline Aquatech Exports Ltd., Kumta.	93-94 to 93-97	52.52	The company is Windup. The matter is reffered to liquidator
8	Extract Engineering Works Pvt. Ltd	98-99 to 01-02	13.98	Section 14 notice issued.

SL NO.	NAME OF THE DEALER DCCT-(ASST) DHARWAD	YEAR	AMOUNT	ACTION TAKEN
1	Dandel steel & Ferr alloys Ltd, Dandeli	96-97 to 99-00	482.61	This is a Case registered Under B.I.F.R. Scheme Vide Registeration No: 321/98 Vide letter No: 3(D-22) B.C/98 dated 7/12/98 of Register Department of Economic Affairs, BIFR, New Delhi. The assessee has Submitted the revesed packages to BIFR and the Said Pacakages are Circulated to the Commissioner of Comml. Taxes and Objection/ Suggestions were called for and also inform the CCT letter No. dated: 29/1/03. Accordingly the information was Submitted on 10/2/03. Further the Govt of

				Karnataka has Written a letter No: CL. 14PUM 93 dated : 10/1/2001 to the BIFR dule approving the reliefs and Concess on to Co., and inform the BIFR to grant reliefs and concessions as perthe standard packages of State Government of Karnataka. Reference has been made Under this Office Letter No: 402/ BIFR/B-679 dated 1/9/03 to the Branch Officer II BIFR. New Delhi requesting him to intimate at what Stage the case is Stands at present reply is awaited. In View of the above facts, the arrears is held Under BIFR Scheme.
2	Star Valkmen Ltd.	90-91 to 95-96	199.75	The arrears relates to exparte assessments. The Company is Under Liquidation vide Order dt: 10.12.98 of the Honb'le High court of Karnataka in company petition No. 111/98. The claims of the department are registered with the Official lequidator vide letter No. 1440/2000/01 dt.

12.1.2001. Letter reffered to Official lequidator, Bangalore for the latest position on 18/8/03. Letter reffered to the Chairman KIADB, Bangalore for transfer of land on 25/8/03. Lease of in favour of DCCT(Asst) Dharwad. Letter reffered to Official Liquidator, bangalore dated 9.6.2004.

Sl No.	Office	Dealers Name	No of Dealers	Year	KST	CST	KTEG	MISC	PENALTY	TOTAL
1	2	3	4	5	6	7	8	9	10	11
1	DCCC-1, M'LORE	M/S MAGALORE REFINARIES & PETRO CHEMICALS LTD	1	93-94 TO 02-03	7030.95	52612.01	17025.30	0	600	77268.26
2	DCCT-1, M'LORE	M.C.F.LTD	1	90-91 TO 97-98	1373.25	0	0	0	0	1373.25
3	DCCT-1, M'LORE	M/S CANARA STEEL LTD	1	76-77 TO 97-98	47.16	52.92	21.55	2.26	0	123.89
4	DCCT-1, M'LORE	M/S L & T LTD	1	99-00 TO 00-01	867.61	172.16	0	0	129.85	116.73
5	DCCT-1 M'LORE	M/S H.G.I INDUSTRIES	1	95-96 TO 03	384.64	0	0	0	0	384.64
6	DCCT-1, M'LORE	M/S RUCHI SOYA INDUSTRIES	1	00-01 & 01-02	20.54	8.55	0	49.14	0	78.23
7	DCCT-1,	M/S B.A.S.F LTD	1	98-99	0	0	6.15	0	0	6.15

	M'LORE									
8	DCCT-1 M'LORE	M/S KARNATAKA SHIPPING CORPRN	1	85-86, 91-92, 92-93	37.3	0	0	0	0	37.3
9	DCCT-1 M'LORE	M/S PANCHMAL PLASTIC PVT LTD	1	93-94 TO 01-02	4.14	4.65	26.26	0	0	35.05
10	DCCT-1 M'LORE	M/S MADHURA POLYMERS PVT LTD	1	97-98 TO 03-04	15.57	11.39	7.87	5.54	0	40.37
11	DCCT-1 M'LORE	M/S DAY LIGHT ELECTRONICS	1	99-00 TO 00-01	0.24	11.62	0	0	0	11.86
12	DCCT-1 M'LORE	M/S MAJAGAN DOC LTD	1	89-90, 90-91	0	0	0	29.17	0	29.17
13	DCCT-1 M'LORE	M/S N.G. INDUSTRIES SERVICE	1	92-93 TO 94-95	0.5	37.04	0	0.50	0	38.04
14	DCCT-1 M'LORE	M/S CHANDAN DECORERS	1	96-97 TO 98-99	11.92	0	0	5.34	0	17.26
15	DCCT-3 M'LORE	M/S THE COMMON WEALTH TILE FACTORY	1	90-91, 92-93	8.67	0	0	0	0	8.67
16	DCCT-3 M'LORE	M/S METAL BOX INDIA JEEPU, M,LORE	1	91-92 TO 02-03	0	48.16	1.19	37.26	0	86.61
17	ACCT-7 M'LORE	M/S CHANDAN DECORERS PVT. LTD	1	96-97 TO 98-99	11.92	0	0	0	7.87	19.79
18	ACCT-1 MADIKERI	M/S LIME WOOD MARKETING PVT LTD	1	97-98, 98-99	12.4	437.37	0	0.35	1.71	451.83
		TOTAL			**9826.81**	**53395.87**	**17088.32**	**129.56**	**739.43**	**81179.99**

COLLECTION ON AS ON. 30-9-04	REDUCTION AS ON.31-10-04	BALANCE AS ON. 31-10-2004	ACTION TAKEN
12	13	14	15
26144.62	22491.83	28631.81	Rs 3485.56 lakhs..Deferment rs 25145.25 lakhs..Stay(KAT)
0	0	1373.25	DEFERMENT
0	0	123.89	Incentives & BIFR
428.53	0	741.09	STAY(KAT)WP No 12867/2002
116.73	0	267.91	DEFERMENT
38.01	0	40.22	STAY(KAT)
0	0	6.15	STAY S.T.A.NO-163/02
0	0	37.3	Where abouts of the dealer not known proposed to be Written off
0	0	35.05	Notice U/S 14 Various Offices of PWD dept U/S 13(3)(b) dated 18.6.04
1.2	0	39.17	13(3)(aa)
0	0	11.86	DEFERMENT
0	5.00	24.17	HIGH COURT STAY WP No.8411,12/2003
0	0.00	38.04	WRITE OFF
0	0	17.26	U/S 13(3)(b) & 13(3)(aa)
5.67	1.07	1.93	U/S 13(3)(B) & 13(3)(aa)
0	0	86.61	BIFR
0	0	19.79	U/S 14 dtd 23.3.04 & 13(3)(b) dtd 22.10.02, 13(3)(aa) dtd 23.3.04
0	0	451.83	U/S 13(3)(b) CRMC No 56/02, 129/04, 168/04
26734.76	**22497.9**	**31947.33**	

SL.No.	DIVISION	OFFICE	Dealers Name	Year	KST	CST	KTEG	Misc/penalty	Total	Action
1	MALNAD DVN	DCCT(ASST) SMG	VISL, BHADRAV-ATHI	89-90 to 92-93	0	377.38	0	0	377.38	Action taken details. stay by HC of Karnataka vide w.p No. 40918/2001. The petition was disposed of by the High Court.
2	MALNAD DVN	ACCT-II, SMG	Tungabhadra Sugar Works, Shimoga.	85-86 to 96-97	120.29	8.37	0.23	29.66	158.55	The company is Under Liquidation as per the Orders of the Madras HighCourt. The claims are made Before the Liquidator.
3	MALNAD DVN	ACCT-II, SMG	H.E. Distillery pvt. Ltd, Shimoga.	2000-01 & 01-02	59.02	0	0	56.96	115.98	The CTO(Recovery) has taken action and the plant and Machinery of the distillery was Seized. Auction Sale notification was made on 17.3.04. But no bidders came forward to purchase the Same. In the mean time, Some mischief elements has misused the machinery for manufacture of liquor. As per the Excise authorities request, the Same was handed over to them for further proceedings. Police complaint was logged for misuse of the attached properties.
4	MALNAD DVN	DCCT(ASST) SMG	M/s Sahyadri Solvex, SMG	88-89 to 91-92	30.66	23.86	0	0	54.52	The Business premised was locked by the KSFC for the recovery of their loan amount. Hpwever, a Claim was made before the KSFC to clear the tax arrears while selling the Movable and immovable properties of the Company
5	MALNAD DVN	DCCT(ASST) HSN	PLANTERS TRG CO.,	94-95 & 95-96	19.71	0	0	0	19.71	Action was taken under Section 13(3)(aa), 13(3)(b) and 13(3)(aa). The Company is not having any movable or immovable properties. The

										Security deposits in the form of NSC has been forfeoted, including the amount held.
6	MALNAD DVN	DCCT(ASST) SMG	Malnad Areca Processing And manufacturing Ltd.	1998-99to 99-00	16.21	0	0	0	16.21	13(3)(aa)- As per the conditional stay issued by the Hon'ble high Court, an amount of Rs.5.2 Lakhs recovered
7	MALNAD DVN	ACCT2SMG	Jayashree Iron & Steel Alloys Pvt Ltd, Shimoga	1998-99 to 99-00	0.73	7.29	8.02	0	16.04	DEFERMENT- Amout not dues for repayment
8	MALNAD DVN	DCCT(ASST). HSN	Mysore Mine-rals Ltd.,	96-97 & 98-99	0	8.34	0	0	8.34	Action was taken Under Section 13(3)(b)
9	MALNAD DVN	DCCT(ASST) HSN	Beejees Foods p.Ltd.,	85-86 to 89-90	4.97	0.1	0	0	5.07	The Company has closed its Business. No properties of the Company available
10	MALNAD DVN	DCCT(ASST) SMG	Shimoga Precision & Casting	97-98 to 99-2000	24.4	0	0	0	24.4	DEFERMENT(Qutly. Amount of Rs. 1,62,638-00 is being paid.
	TOTAL				**275.99**	**425.34**	**8.25**	**86.62**	**796.2**	

DIVISION	OFFICE	SL.No.	Dealers Name	Year	KST	CST	KTEG	Misc/penalty	Total	Action
MYSORE	DCCT-1	1	VIKRANT TYRES	85-86 to 99		743.50	41.24	34.75	819.49	STAY CASE IN COURT
MYSORE	DCCT-1	2	RPG CABLES	99-00 94-95	586.26	1953.22	44.04		2583.52	DEFERMENT
MYSORE	DCCT-1	3	AUTOMOTIVE AXELS LTD	92-93 to 97.98	252.53	844.99	6.77		1104.29	DEFERMENT
MYSORE	DCCT-1	4	IDEAL JAVA INDIA LTD	84-85 to 96-97	278.62	245.2	8.15		531.97	UNDER LIQUIDATION
MYSORE	DCCT-1	5	WIPRO INFO-TECH LTD	84-85 to 97-98	396.36		1.47	1.35	399.18	STAY CASE IN COURT
MYSORE	DCCT-1	6	KARNATAKA BALL BEARING	89-90 to 92-93	22.73	247.59	7.13		277.45	13(3)(aa)
MYSORE	DCCT-1	7	SHIMOGA	96-97 to	66.24	68.75	3.95	0.03	138.97	13(3)(aa)

			CASTINGS PVT LTD	00-01						
MYSORE	DCCT-1	8	SHIMOGA SALES LTD	89-90 to 96-97	220.48	1.41	12.62		234.51	13(3)(aa)
MYSORE	CTO-N.GUD	9	MYSORE PANEL & BOARDS PVT.	92-93 to 00-01	37.62	50.88	1.01		89.51	
MYSORE	DCCT-1	10	DEEPAK INSULATED CABLES	94-95 to 96-97	13.23	30.45	4.43		48.11	13(3)(a)
MYSORE	DCCT-2	11	PRECISION PANEL WORKS P.LTD	95-96 to	60.74	12.63	3.66		77.03	BIFR CASE
MYSORE	DCCT-1	12	MYSORE POLYMERS & RUBBERS LTD.	95-96 to 97-98	0.57	0.37	21.20		22.14	13(3)(aa)
MYSORE	DCCT-1	13	BJP SNAKS PVT LTD	94-95 to 98-99	11.81	47.59	20.25		79.65	133(aa)
MYSORE	DCCT-1	14	AMALGAMATION RECHMO LTD	97-98		34.92			34.92	Revised order to be passed
MYSORE	DCCT-3	16	RAMGOPLAL PAPER MILLS P.LTD	90-91, 92-93	9.65	6.85			16.5	BIFR CASE
MYSORE	DCCT-3	17	ARVEE CHEM PHARMA P.LTD	934-95 to	1.59	3.18	0.L51		5.28	13(3)(a), 13(3)(a)
MYSORE	DCCT-3	18	SUJATHA TEXTILES MILLS	87-88 to 99-00	0.35	5.13	10.21		15.69	BIFR CASE
MYSORE	DCCT-1	19	JMMCO LTD	96-97			5.75		5.75	N.issued Karasamdana
MYSORE	ACCT-6	20	DUNFORD FABRICS P.LTD	93-94 to			5.67		5.75	OFFICIAL LIQUIDATION
MYSORE	DCCT-3	21	BEDEKAR PAPER MILLS LTD.	84-85 to	2.33	3.27	0.02		5.62	BIFR CASE
MYSORE	ACCT-II	22	Mandya Chemicals P.Ltd	90-91 to	5.19	0.5	0.89	0.04	6.62	13(3)(b)
	TOTAL				**1966.3**	**4300.42**	**198.97**	**36.13**	**6501.87**	

DIVISION	OFFICE	SL.No.	Dealers Name	Year	KST	CST	KTEG	Misc/penalty	Total	Action
SSI & EQU	DCCT-16		RIKVIN FLOARS LTD	94-95 to 97-98	7.87				7.87	(13(3)(AA)
		86	RIKVIN FLOARS **TOTAL**		**7.87**		**0.00**	**0.00**	**7.87**	
SSI & EOU	DCCT-16		SHA POOJI PALL-ANJI AND CO.LTD	01-02	6.46	0.23			6.69	To be rectification
		87	SHA POOJI PALL-ANJI AND CO.LTD	TOTAL	6.46		0.00	0.00	6.69	
			GRAND TOTAL		**5487.13**	**8493.95**	**424.93**	**1172.39**	**15578.40**	

DIVISION	OFFICE	SL.No.	Dealers Name	Year	KST	CST	KTEG	Misc/penalty	Total	Action
SSI & EQU	DCCT-16	68	**KIRLOSKAR AAF TOTAL**		**27.68**		**0.00**	**0.00**	**135.53**	
			POOJA PACK	00-01	18.58	5.63	1.17		25.38	13(3)(b)
SSI & EQU	DCCT-24	69	POOJA PACK TOTAL		18.58		1.17	0.00	25.38	
			BOVING FOUREN LTD	96-96 to 99-00	1.20	13.52			14.72	NOT YET DUE
		70	**BOVING FOUREN LTD TOTAL**		**1.20**		**0.00**	**0.00**	**14.72**	
SSI & EQU	DCCT-24		COMPOSITE TECHNOLOGY P. LTD	00-01	2.54	2.31			4.85	
SSI & EQU	DCCT-24		COMPOSITE TECHNOLOGY P. LTD	96-97	3.51	2.21			5.72	PAYMENT TO BE VERIFIED
SSI & EQU	DCCT-24		COMPOSITE TECHNOLOGY P.LTD	01-02	4.87		1.97		6.84	
SSI & EQU	DCCT-24		COMPOSITE TECHNOLOGY P. LTD	99-00		2.04	0.52		2.56	NOT YET DUE DEFFERMENT

SSI & EQU	DCCT-24	71	**COMPOSITE TECHNOLOGY P. LTD TOTAL**		**10.92**		**2.49**	**0.00**	**19.97**	
SSI & EQU	DCCT-24		Electric India ltd	00-01	26.40	16	9.23		51.63	BIFR
		72	**Electric India Ltd Total**		**26.40**		**9.23**	**0.00**	**51.63**	
SSI & EQU	DCCT-24		GERB WIBERAT-ION CONTROL SYSTEM	01-02	2.16	9.14			11.30	NOT YET DUE
		73	GERB WIBERAT-ION CONTROL SYSTEM TOTAL		2.16		0.00	0.00	11.30	
SSI & EQU	DCCT-24		HIVG INDIA LTD	01-02	8.88	0.12	1.35		10.35	TO BE RECTIFIED
		74	**HIVG INDIA LTD TOTAL**	**01-02**	**8.88**	**0.12**	**1.35**		**10.35**	
SSI & EQU	DCCT-24		K.K.NAF LTD	98-99 to 99-00	1.1.	2.51			3.63	JCCT(APL)DN.II B'LORE
SSI & EQU	DCCT-24	75	K.K.NAF LTD TOTAL			1.12	0.00	0.00	3.63	
			MYSORE ELEC-TRICALS INDS. LTD.	03-04	221.38	48.24			269.62	U/S 12D
SSI & EQU	DCCT-24	76	MYSORE ELEC-ICALS INDS. LTD TOTAL		221.38		0.00	0.00	269.62	
			POWER ONE MICRO SYSTES PVT. LTD	00-01	3.46		4.43		7.89	13(3)(a)
SSI & EQU	DCCT-24	77	**POWER ONE MICRO SYSTES PVT. LTD TOTAL**		**3.46**		**4.43**	**0.00**	**7.89**	
SSI & EQU	DCCT-24		RALE ELEC-TRONIC PVT. LTD.	84-85 to 89-90	141.76	452.48	189.78		784.02	LIQUIDATED

SSI & EQU	DCCT-24	78 **RALE ELECTRO-NIC PVT. LTD TOTAL**		**141.76**		**189.78**	**0.00**	**784.02**	
SSI & EQU	DCCT-24	STRAY FIELD HEATING PVT.CO	98-99 to 02-03	1.99	1.79	2.01		5.79	JCCT(APL)DN.II BLORE
		79 **STRAY FIELD HEATING PVT.CO. TOTAL**		**1.99**		**2.01**	**0.00**	**5.79**	
SSI & EQU	DCCT-25	COMPOSITE TECHNOLOGY PVT LTD.	97-96	9.39				9.39	
SSI & EQU	DCCT-25	COMPOSITE TECHNOLOGY PVT LTD	99-00	23.22		5.20		28.42	U/S14 ISSUED
		80 **COMPOSITE TECHNOLOGY PVT. LTD TOTAL**		**32.61**		**5.20**	**0.00**	**37.81**	
SSI & EQU	DCCT-25	KARNATAKA AGRO CHEMIC-ALS PVT. LTD	01-02 to 02-03	7.76				7.76	
		81 **KARNATAKA AGRO CHEMIC-ALS PVT.LTD TOTAL**		**7.76**		**0.00**	**0.00**	**7.76**	
SSI & EQU	DCCT-25	SHAMBOSE - DATA PVT. LTD	01-02	5.12	1.13	1.36		7.61	PAYMENT TO BE VERIFIED
		82 **SHAMBOSE DATE PVT. LTD TOTAL**		**5.12**		**1.36**	**0.00**	**7.61**	
SSI & EQU	DCCT-16	BHARATNI MOBILES	98-99	53.34	0			53.34	BANK GUARANTEE
SSI & EQU	DCCT-16	83 **BHARATHI MOBILES TOTAL**		**53.34**		**0.00**	**0.00**	**53.34**	
SSI & EQU	DCCT-16	HMT MTD	93-94 to	67.01	0	0.00		67.01	13(3))B)
		84 **HMT MTD TOTAL**	01-02	**67.01**		**0.00**	**0.00**	**67.01**	

SSI & EQU	DCCT-16		KARNATAKA MINERAL MNFG.	91-92 to 96-97	142.21	0	5.75		147.96	BIFR
		85	**KARNATAKA MINERAL MNFG. TOTAL**		**142.21**		**5.75**	**0.00**	**147.96**	

DIVISION	OFFICE	SL.No.	Dealers Name	Year	KST	CST	KTEG	Misc/penalty	Total	Action
		57	**Tejasvi Colour prints (p) Ltd.., Total**			**3.46**		**0.81**	**0 00**	**4.32**
SSI & EQU	DCCT (ASST-II)		Toyata Kirloskar Motor	99-00	183.31	640.38			823.69	
SSI & EQU	DCCT (ASST-II)		Toyata Kirloskar Motor	2000-01	1788.07	4501.49			6289.56	
		58	**Toyata Kirloskar Motor Total**		**1971.38**		**0.00**	**0.00**	**7113.25**	
SSI & EQU	DCCT (ASST-II)		Valliappa Textiles Ltd.	96-97	2.20				2.20	
SSI & EQU	DCCT (ASST-II)		Valliappa Textiles Ltd.	93-94	3.42				3.42	SMR Orders and 12-A Order passed in the Month of November 2003.
SSI & EQU	DCCT (ASST-II)		Valliappa Textiles Ltd.	95-96	12.40				12.40	
SSI & EQU	DCCT (ASST-II)		Valliappa Textiles Ltd.	00-01	8.79	4.9	0.13		13.82	
SSI & EQU	DCCT (ASST-II)		Valliappa Textiles Ltd.	98-99	10.64	5.25	8.97		24.86	
SSI & EQU	DCCT (ASST-II)		Valliappa Textiles Ltd.	97-98	27.10				27.10	
		59	**Valliappa Textiles Ltd. Total**		64.55		9.10	0.00	83.80	
SSI & EQU	DCCT (ASST-II)		Vishranthi Enng. Pvt. Ltd.	97-98	0.00	0.59			0.59	

SSI & EQU	DCCT (ASST-II)		Vishranthi Enng. Pvt. Ltd.	98-99	1.34	7.11			8.45	Deferment Payable from 24.3.2004
SSI & EQU	DCCT (ASST-II)		Vishranthi Enng. Pvt. Ltd.	99-00	3.05	19.81			22.86	
SSI & EQU	DCCT (ASST-II)		Vishranthi Enng. Pvt. Ltd.	00-01	8.89	21.99			30.88	
		60	**Vishranthi Enng. Pvt. Ltd. Total**		13.28		0.00	0.00	62.78	
SSI & EQU	DCCT (ASST-II)		Zusamman (p) Ltd.	95-96			0.40		0.40	13(3)(aa) Attachment notice is Served.
SSI & EQU	DCCT (ASST-II)		Zusamman (p) Ltd.	99-00	0.28	0.71			0.99	
SSI & EQU	DCCT (ASST-II)		Zusamman (p) Ltd.	00-01	0.01	1.22			1.23	
SSI & EQU	DCCT (ASST-II)		Zusamman (p) Ltd.	12(B)(2) penalty	3.14				3.14	
SSI & EQU	DCCT (ASST-II)		Zusamman (p) Ltd.	96-97	3.14	1.31	0.22		4.67	
SSI & EQU	DCCT (ASST-II)		Zusamman (p) Ltd.	97-98	4.32	1.7	0.53		6.55	
SSI & EQU	DCCT (ASST-II)		Zusamman (p) Ltd.	98-99	4.89	1.55	0.52		6.96	
		61	**Zusamman (p) Ltd. Total**		15.78		1.67	0.00	23.94	
SSI & EQU	DCCT 16		ADOR FONTECH LTD	00-01	10.43	0.54			10.97	ACTION NOT TAKEN
		62	**ADOR FONTECH LTD TOTAL**		**10.43**		**0.00**	**0.00**	**10.97**	
SSI & EQU	DCCT 16		CARLE JUSES (1) PVT. LTD	99-00	9.41				9.41	
SSI & EQU	DCCT 16	63	**CARLE JUSES(1) PVT LTD TOTAL**		**9.41**	**0.00**	**0.00**	**9.41**		

SSI & EQU	DCCT 16		CMOS COMMUN-CATIONS PVT LTD	97-98	0.00	8.63			8.63	
SSI & EQU	DCCT 16		CMOS COMMUN-CATIONS PVT LTD	98-99	3.38	1.2			4.58	
		64	**CMOS COMMUN-CATIONS PVT LTD TOTAL**		**3.38**		**0.00**	**0.00**	**13.21**	
SSI & EQU	**DCCT 16**		**DAEWOO ANCHOR** ELECTRONICS PVT. LTD	00-01	10.36				10.36	TO BE RECTIFIED AND ORDERS PASSEDQ
		65	**DAEWOO ANCHOR ELECTRONICS PVT. LTD TOTAL**		**10.36**		**0.00**	**0.00**	**10.36**	
SSI & EQU	DCCT 16		H.M.T WATCH FACTORY	00-01	159.16	233.59	10.48		403.23	13(3)b
		66	**H.M.T WATCH FACTORY TOTAL**		**159.16**		**10.48**	**0.00**	**403.23**	
SSI & EQU	DCCT 16		H.M.T MISSION	97-98 to	4.34	116.35	3.69		124.38	13(3)b
		67	**H.M.T MISSION TOTAL**		**4.34**		**3.69**	**0.00**	**124.38**	
SSI & EQU	DCCT 16		KIRLOSKAR AAF	97-98 to 98-99	27.68	107.85			135.53	Action not taken

DIVISION	**OFFICE**	**SL.No.**	**Dealers Name**	**Year**	**KST**	**CST**	**KTEG**	**Misc/penalty**	**Total**	**Action**
		49	**Methods(Ind). Total**		**1.19**		**0.00**	**3.71**	**6.30**	
SSI & EQU	DCCT (ASST-II)		Ontop pharmaceuti-cals	96-97	0.69	3.45			4.14	Deferment due for payment from 27.08.04
SSI & EQU	DCCT (ASST-II)		Ontop pharmaceuti-cals	98-99	0.06	5.46			5.52	
SSI & EQU	DCCT (ASST-II)		Ontop pharmaceuti-cals	97-98	0.72	5.79			6.51	

SSI & EQU	DCCT (ASST-II)		Ontop pharmaceuti-cals	99-00	0.02	14.12			14.14	
		50	**Ontop pharmaceuti-cals Total**		**1.49**		**0.00**	**0.00**	**30.31**	
SSI & EQU	DCCT (ASST-II)		Raksha Engineering (p) Ltd.	97-98		0.41			1.13	
SSI & EQU	DCCT (ASST-II)		Raksha Engineering (p) Ltd.	98-99	0.84	0.19	0.10		1.13	
SSI & EQU	DCCT (ASST-II)		Raksha Engineering (p) Ltd.	96-97	0.24	2.58			2.82	13(3)(b) application filed
SSI & EQU	DCCT (ASST-II)		Raksha Engineering (p) Ltd.	99-00	6.80	4.48			11.28	
		51	**Raksha Engineering (p) Ltd. Total**		7.88		0.10	0.00	15.64	
SSI & EQU	DCCT (ASST-II)		Shobha Insulated Cable(p) Ltd.,	93-94	0.65	0.06	0.55		1.26	The assessee has stopped business, Application filed before JMFC
SSI & EQU	DCCT (ASST-II)		Shobha Insulated Cable(p) Ltd.,	94-95	0.95		0.39		1.34	
SSI & EQU	DCCT (ASST-II)		Shobha Insulated Cable(p) Ltd.,	95-96	9.84	1.56	0.04		11.44	
		52	**Shobha Insulated Cable(p) Ltd., Total**		11.44		0.98	0.00	14.04	
SSI & EQU	DCCT (ASST-II)		Southern Herbals Ltd.,	94-95			6.59		6.59	Attachment notice U/s. 14
SSI & EQU	DCCT (ASST-II)		Southern Herbals Ltd.,	95-96			7.03		7.03	
SSI & EQU	DCCT (ASST-II)		Southern Herbals Ltd.,	96-97			19.59		19.59	
SSI & EQU	DCCT (ASST-II)		Southern Herbals Ltd.,	97-98	617.17	2.67	24.65	617.17	1261.99	

SSI & EQU	DCCT (ASST-II)		Southern Herbals Ltd.,	98-99	1091.79		0.52	545.90	1638.21	
		53	**Southern Herbals Ltd., Total**		1708.96		58.38	1163.07	2933.08	
SSI & EQU	DCCT (ASST-II)		Suprajit Engg.Ltd.	97-98	29.75		0.39		30.14	Deferment Tax payable from 25.5.2004
SSI & EQU	DCCT (ASST-II)		Suprajit Engg.Ltd.	99-00	0.00	37.12			37.12	
SSI & EQU	DCCT (ASST-II)		Suprajit Engg.Ltd.	**98-99**	**6.55**	**46.12**			**52.67**	
		54	**Suprajit Engg.Ltd. Total**			**36.30**	**0.39**	**0.00**	**19.93**	
SSI & EQU	DCCT (ASST-II)		Susheela paper Boards(P) Ltd.	94-95			0.12		0.12	
SSI & EQU	DCCT (ASST-II)		Susheela paper Boards(P) Ltd.	95-96	0.78	0.01	0.07	0.12	0.98	Applied for grant of Instalments Facility
SSI & EQU	DCCT (ASST-II)		Susheela paper Boards(P) Ltd.	96-97	1.49	0.02	0.05	0.23	1.79	
SSI & EQU	DCCT (ASST-II)		Susheela paper Boards(P) Ltd.	99-00	1.81				1.81	
SSI & EQU	DCCT (ASST-II)		Susheela paper Boards(P) Ltd.	98-99	3.49				3.49	
SSI & EQU	DCCT (ASST-II)	55	**Susheela paper Boards(P) Ltd. Total**		**7.57**		**0.24**	**0.35**	**8.19**	

SSI & EQU	DCCT (ASST-II)		Technova Tapes India Ltd.,	97-98	0.00	3.35			3.35	
SSI & EQU	DCCT (ASST-II)		Technova Tapes India Ltd.,	98-99	5.86	2.98			8.84	
		56	**Technova Tapes India Ltd., Total**		**5.86**		**0.00**	**0.00**	**12.19**	
SSI & EQU	DCCT (ASST-II)		Tejasvi Colour prints (P) Ltd.,	94-95	0.49				0.49	
SSI & EQU	DCCT (ASST-II)		Tejasvi Colour prints (P) Ltd.,	93-94	0.50	0.05			0.55	
SSI & EQU	DCCT (ASST-II)		Tejasvi Colour prints (P) Ltd.,	92-93	0.18		0.81		0.99	Form-40 Sent to CTO Vide No.T/1451/2000-01 dt. 8.3.2001
SSI & EQU	DCCT (ASST-II)		Tejasvi Colour prints (P) Ltd.,	96-97	2.29				2.29	

DIVISION	**OFFICE**	**SL.No.**	**Dealers Name**	**Year**	**KST**	**CST**	**KTEG**	**Misc/penalty**	**Total**	**Action**
SSI & EQU	DCCT (ASST-II)		A.P.W. President systems Ltd.	97-98	9.11	4.52			13.63	
SSI & EQU	DCCT (ASST-II)		A.P.W. President systems Ltd.	98-99	13.28	16.13			29.41	
SSI & EQU	DCCT (ASST-II)		A.P.W. President systems Ltd.	99-00	31.19	27.79			58.98	
SSI & EQU	DCCT (ASST-II)		A.P.W. President systems Ltd.	00-01	19.43	42.26			61.69	

		39	**A.P.W. President systems Ltd. Total**		**73.01**		**0.00**	**0.00**	**163.71**	
SSI & EQU	DCCT (ASST-II)		Akozo Noble Coatings	98-99	8.78	151.53			160.31	Deferment
SSI & EQU	DCCT (ASST-II)		Akozo Noble Coatings	99-00	13.55	164.09	1.71		179.35	
		40	**Akozo Noble Coatings Total**		**22.33**		**1.71**	**0.00**	**339.66**	
SSI & EQU	DCCT (ASST-II)		Asian NTTF Pvt. Ltd.	98-99			3.36		3.36	Not Yet due
SSI & EQU	DCCT (ASST-II)		Asian NTTF Pvt. Ltd.	2000-01	12.47		0.31		12.78	
		41	**Asian NTTF Pvt. Ltd. Total**		**12.47**		**3.67**	**0.00**	**16.14**	
SSI & EQU	DCCT (ASST-II)		Dalphi Automotive	99-00	0.00	406.88			406.88	
SSI & EQU	DCCT (ASST-II)		Dalphi Automotive	00-01	19.87	461.51			481.38	
		42	**Dalphi Automotive Total**		**19.87**		**0.00**	**0.00**	**888.26**	
SSI & EQU	DCCT (ASST-II)		Enclotek Ready panals	97-98	11.85	17.82			29.67	Deferment
SSI & EQU	DCCT (ASST-II)		Enclotek Ready panals	99-00	9.68	19.67	1.44		30.79	
SSI & EQU	DCCT (ASST-II)		Enclotek Ready panals	98-99	14.61	19.4			34.01	Deferment
		43	**Enclotek Ready panals Total**		**36.14**		**1.44**	**0.00**	**94.47**	
SSI & EQU	DCCT (ASST-II)		Hegde & Goley	75-76 to 83-84	32.62	62.35			94.47	
		44	**Hegde & Goley Total**		**32.62**		**0.00**	**0.00**	**94.97**	
SSI & EQU	DCCT		Hindustan Ferro							

	(ASST-II)	Inds.,	98-99	0.27	1.33			1.60	
SSI & EQU	DCCT	Hindustan Ferro							
	(ASST-II)	Inds.,	97-98	1.07	1.36			2.43	
SSI & EQU	DCCT	Hindustan Ferro							
	(ASST-II)	Inds.,	96-97	2.93	1.43	0.02		4.38	
	45	**Hindustan Ferro**							
		Inds., Total		**4.27**		**0.02**	**0.00**	**8.41**	
SSI & EQU	DCCT								
	(ASST-II)	Incowax Ltd	98-99	0.73				0.73	
SSI & EQU	DCCT								
	(ASST-II)	Incowax Ltd	93-94			1.10		1.10	
SSI & EQU	DCCT								
	(ASST-II)	Incowax Ltd	95-96			2.18		2.18	
SSI & EQU	DCCT								
	(ASST-II)	Incowax Ltd	98-99	10.33			0.68	11.01	
SSI & EQU	DCCT								
	(ASST-II)	Incowax Ltd	94-95	0.00	12.45	0.00		12.45	
SSI & EQU	DCCT								
	(ASST-II)	Incowax Ltd	97-98	19.25			0.50	19.75	
	46	**Incowax Ltd Toal**		**30.31**		**3.28**	**1.18**	**47.22**	
SSI & EQU	DCCT	Kirloskar Tayoda							
	(ASST-II)	Textile Machinery	97-98	3.38	48.22	8.00	0.10	59.70	Deferment due for payment from 21.3.03
SSI & EQU	DCCT	Kirloskar Tayoda							
	(ASST-II)	Textile Machinery	98-99	0.55	65.18			65.73	
SSI & EQU	DCCT	Kirloskar Tayoda							
	(ASST-II)	Textile Machinery	99-00		118.99			118.99	
SSI & EQU	DCCT	Kirloskar Tayoda							
	(ASST-II)	Textile Machinery	00-01	0.59	149.17			149.76	
	47	**Kirloskar Tayoda**							
		Textile Machinery TotaL		**4.52**		**8.00**	**0.10**	**394.18**	
SSI & EQU	DCCT								

	(ASST-II)	Leo metals Pvt Ltd	98-99	5.54	0.27			5.81	
SSI & EQU	DCCT								
	(ASST-II)	Leo metals Pvt Ltd	96-97	9.03	0.04			9.07	Payment from 30.07.04
SSI & EQU	DCCT								
	(ASST-II)	Leo metals Pvt Ltd	97-98	10.89				10.89	
SSI & EQU	DCCT								
	(ASST-II)	Leo metals Pvt Ltd	99-00	8.41	8.88			17.29	
	48	**Leo metals Pvt Ltd Total**		**33.87**		**0.00**	**0.00**	**43.06**	
SSI & EQU	DCCT								
	(ASST-II)	Methods(Ind) Ltd.	89-90	0.60	0.29		0.20	1.09	
SSI & EQU	DCCT								
	(ASST-II)	Methods(Ind) Ltd.	91-92		1.11			1.11	Payment Verification
SSI & EQU	DCCT								
	(ASST-II)	Methods(Ind) Ltd.	92-93	0.59			0.55	1.14	
SSI & EQU	DCCT								
	(ASST-II)	Methods(Ind) Ltd.	90.91				2.96	2.96	
DIVISION	**OFFICE**	**SL.No. Dealers Name**	**Year**	**KST**	**CST**	**KTEG**	**Misc/penalty**	**Total**	**Action**
SSI & EQU	ACCT								
	DIST.VIII	Unnathi Polymers	98-99	3.13				3.13	
	20	**Unathi Polymers Total**		**3.13**		**0.00**	**0.00**	**3.13**	
SSI & EQU	ACCT	Y.N.R. Industries							
	DIST.VIII	B.I.A	96-97 to 99-00	8.46				8.46	Defferment Cases
	21	**Y.N.R. Industries B.I.A Total**		**8.46**		**0.00**	**0.00**	**8.46**	
SSI & EQU	CTO								
	NORTH III	MONARC SUBM-ERSIBLE PUMPS	97-98	4.00	1.41	0.59		6.00	SECTION 14& 13(3)(AA)
	22	**MONARC SUBM-ERSIBLE PUMPS Total**		**4.00**		**0.59**	**0.00**	**6.00**	
SSI & EQU	DCCT	Ashwino Electroc							
	(ASST-24)	Control & Switch	96-97	4.39	4.22			8.61	280/-00-01

		23	**Ashwini Electroc Control & Switch Total**		**4.39**		**0.00**	**0.00**	**8.61**	
SSI & EQU	DCCT (ASST-24)		Dhana Rubber	88-89 to 89-90	11.29	0.08			11.37	13(3)(aa)
		24	**Dhana Rubber Total**		**11.29**		**0.00**	**0.00**	**11.37**	
SSI & EQU	DCCT (ASST-24)		Elextrex(India) Pvt. Ltd	95-97 to 00-01	124.93	32.9	73.79		231.62	BIFR/34/99-2000
		25	**Electrex(India) pvt. Ltd. Total**		**124.93**		**73.79**	**0.00**	**231.62**	
SSI & EQU	DCCT (ASST-24)		Gokuldas Images Ltd.	96-97 to 98-99			7.29		7.29	No Action (RAO)
		26	**Gokuldas Images Ltd. Total**		**0.00**		**7.29**	**0.00**	**7.29**	
SSI & EQU	DCCT (ASST-24)		Harsha Packaging pvt. Ltd	94-95to 99-2000	12.64	2.75	5.29		20.68	1035-37/2002
		27	**Harsha Packaging pvt. Ltd Total**		**12.64**		**5.29**	**0.00**	**20.68**	
SSI & EQU	DCCT (ASST-24)		Hindustan Electro Technology	97-98 to 00-01	12.25	21.78			34.13	Deferment
		28	**Hindustan Electro Technology Total**		**12.35**		**0.00**	**0.00**	**34.13**	
SSI & EQU	DCCT (ASST-24)		Impressive Touch-wood	94-95 to 97-98	56.11	20.4			76.51	515 & 516/2000 13(3)(B)
		29	**Hindustan Electro Technology Total**		**56.11**		**0.00**	**0.00**	**76.51**	
SSI & EQU	DCCT (ASST-24)		International packing Industry	92-93	6.06				6.06	75/97-98
		30	**International packing Industry Total**			**6.06**		**0.00**	**0.00**	**6.06**
SSI & EQU	DCCT (ASST-24)		protectron Electr-omech	99-00 to 01-02	14.57	21.74	0.64		36.95	Deferment

	31	**protectron Electr-omech Total**		**14.57**	**21.74**	**0.64**		**36.95**	
SSI & EQU	DCCT (ASST-24)	Sai Lables Pvt. Ltd	95-96	1.35	8.25			9.60	Stay HC WP 13869 & 73/ 2001/2.4.2001
	32	**Sai Lables Pvt. Ltd Total**		**1.35**		**0.00**	**0.00**	**9.60**	
SSI & EQU	DCCT (ASST-24)	Supertex Labels Pvt. Ltd	95-96 to 96-97	7.45	31.68			39.13	Stay-do-
	33	**Supertex Labels pvt. Ltd Total**		**7.45**		**0.00**	**0.00**	**39.13**	
SSI & EQU	DCCT (ASST-24)	Synthetic Fibres Mysore Pvt. Ltd	94-95 to 97-98	15.99	37.07	5.56		58.62	1307, 530, 517/01 13(3)(B)
	34	**Synthetic Fibrs Mysore Pvt.Ltd Total**			**15.99**		**5.56**	**0.00**	**58.62**
SSI & EQU	DCCT (ASST-24)	Windscham Ltd.	89-90	3.12	7.14	0.00		10.26	No action
	35	**Windscham Ltd. Total**		**3.12**		**0.00**	**0.00**	**10.26**	
SSI & EQU	DCCT (ASST-24)	Wook Stock Electronics	97-98 to 99-2000	0.24	29.73			29.97	Deferment
	36	**Wood Stock Electronics Total**		**0.24**		**0.00**	**0.00**	**29.97**	
SSI & EQU	DCCT (ASST-25)	Chimique Industries	2000-01	1.82	3.77			5.59	13(3)(aa)
SSI & EQU	DCCT (ASST-25)	Chimique Industries	97-98		6.42	0.94	0.00	7.36	13(3)(b)
SSI & EQU	DCCT (ASST-25)	Chimique Industries	99-00		18.26	0.77	0.38	19.41	13(3)(a)
SSI & EQU	DCCT (ASST-25)	Chimique Industries	98-99		19.6	1.97		21.57	
	37	**Chimique Industries Total**		**1.82**		**3.68**	**0.38**	**53.93**	
SSI & EQU	DCCT (ASST-25)	Sopaceway Design Industries	91-92		0.73			0.73	13(3)(aa)

SSI & EQU	DCCT (ASST-25)		Sopaceway Design Industries	93-94	0.00	1.28		1.28	13(3)(aa)
SSI & EQU	DCCT (ASST-25)		Sopaceway Design Industries	94-95	0.00	1.81		1.81	13(3)(aa)
SSI & EQU	DCCT (ASST-25)		Sopaceway Design Industries	96-97	2.12	5.13		7.25	13(3)(aa)
SSI & EQU	DCCT (ASST-25)		Sopaceway Design Industries	97-98	5.03	3.3	0.00	8.33	13(3)(aa)
		38	**Soaceway Design Industries Total**		**7.15**		**0.00**	**19.40**	

LIST OF COMPANIES HAVING SALES TAX ARREARS

DIVISION	OFFICE	SL.No.	Dealers Name	Year	KST	CST	KTEG	Misc/penalty	Total	Action
SSI & EQU	ACCT DIST.3		Karnataka Winding WirePvt Ltd	79-80 to	1.93	10.7	1.36		13.99	FORM-40 & 13(3)(aa)
		1	**Karnataka Winding WirePvt Ltd Total**	**82-83**	**1.93**		**1.36**		**13.99**	
SSI & EQU	ACCT DIST.3		Mosquito Agro Chemicals	81-82 to 84-85	0.00	21.15	0.00		21.15	13(3)(AA)
		2	**Mosquito Agro Chemicals Total**		**0.00**		**0.00**	**0.00**	**21.15**	
SSI & EQU	ACCT DIST.3		Muscut Chemicals	96-97 to	1.16	4.19			5.35	FORM-40 & 13(3)(aa)
		3	**Muscut Chemicals Total**		**1.16**		**0-.00**	**0.00**	**5.35**	
SSI & EQU	ACCT DIST.3		Cmos Communic-ations	96-97	0.14	10.18		0.00	10.32	Deferment
		4	**Cmos Communic-ations Total**		**0.14**		**0.00**	**0.00**	**10.32**	
SSI & EQU	ACCT DIST.VI		Latha Multitech	93-97 to 97-98	6.14			2.48	8.62	13(3)(aa) filed 11.7.2002
		5	**Latha Multitech Total**			**6.14**		**0.00**	**2.48**	**8.62**

SSI & EQU	ACCT DIST.VI		power control Equip.	95-96 to 97-98	5.81	1.67		1.12	8.60	Form-40 13(3)(aa)
		6	**Power Control Equip. Total**		5.81		0.00	1.12	8.60	
SSI & EQU	ACCT DIST.VII		Annapoorna paper Mills	81-82 to 84-85	7.32				7.32	13(3)(aa)
		7	**Annapoorna Paper Mills Total**		7.32		0.00	0.00	7.32	
SSI & EQU	ACCT DIST.VIII		Annapoorneswari chemicals & Fertilizers	88-89 to 91-92	11.96				11.96	Official Liquidator
		8	**Annapoorneswari Chemicals & Fertilizers Total**		11.96		0.00	0.00	11.96	
SSI & EQU	ACCT DIST.VIII		B.N.P. Auto Steels Pvt. Ltd	95-96 to 98-99	2.26				2.26	
		9	**B.N.P. Auto Steels Pvt. Ltd Total**		2.26		0.00	0.00	2.26	
SSI & EQU	ACCT DIST.VIII		Bunkim Punch Systems India Pvt. Ltd	95-96 to 97-98	3.72				3.72	
		10	**Bunkim Punch Systems India Pvt. Ltd Total**		3.72		0.00	0.00	3.72	
SSI & EQU	ACCT DIST.VIII		Hightemperamentals (p) Ltd.	89-90 to	6.21				6.21	13(3)(b)
		11	**Hightemperamentals (p) Ltd. Total**		6.21		0.00	0.00	6.21	
SSI & EQU	ACCT DIST.VIII		Kumbalgodu Alloy Steel Castings	94-95 to 97-98	6.93				6.93	13(3)(b)
		12	**Kumbalgodu Alloy Steel Castings Total**		6.93		0.00	0.00	6.93	

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SSI & EQU	ACCT DIST.VIII	Manjunatha Packaging	97-98	2.55			2.55	
	13	**Manjunatha packaging Total**		**2.55**	**0.00**	**0.00**	**2.55**	
SSI & EQU	ACCT DIST.VIII	Mestro Motots Pvt. Ltd.		10.00			10.00	Security deposit demanded Not Paid 13(3)(b) filed
	14	**Mestro Motots Pvt. Ltd. Total**		**10.00**	**0.00**	**0.00**	**10.00**	
SSI & EQU	ACCT DIST.VIII	Micro Energy (1) Ltd	95-96 to 97-98	5.44			5.44	BIFR
	15	**Micro Energy (I) Ltd Total**		**5.44**	**0.00**	**0.00**	**5.44**	
SSI & EQU	ACCT DIST.VIII	Natural Capsules	95-96	2.40			2.40	
	16	**Natural Capsules Taotal**		**2.40**	**0.00**	**0.00**	**2.40**	
SSI & EQU	ACCT DIST.VIII	P.D. Plasticizers & Chemicals	96-97 to 99-2000	5.83			5.83	Deferment case due in 2004-05
	17	**p.D. Plasticizers & Chemicals Total**		**5.83**	**0.00**	**0.00**	**5.83**	
SSI & EQU	ACCT DIST.VIII	R.S Industries	99-00	2.49			2.49	
	18	**R.S. Industries Total**		**2.49**	**0.00**	**0.00**	**2.49**	
SSI & EQU	ACCT	Shellya Dimoc Polymers Pvt. Ltd	97-98 to 98-99	6.25			6.25	KTEG
	19	**Shellya Dimoc Polymers Pvt. Ltd. Total**		**6.25**	**0.00**	**0.00**	**6.25**	

Sl. No	.Dealers Name	Year	KST	CST	KTEG	Misc/penalty	Total	Action
57	INDIA	1994-95 to 1998-99	27.93	39.43			67.36	13(3)(aa)
58	DOMINION CHEMICALS PVT. LTD.,	1996-97 TO 2000-01	52.90	63.51	2.22		118.63	B.I.F.R.
59	H.A.L.	2000-01	0.20	12.28			12.48	NOT YET DUE
60	FINE COMPONENTS AND TOOLS PVT.	99-00	7.21	4.94			12.15	DEFERMENT
		2000-01	4.29	1.91			620	DEFERMENT
61	BARAN ELECTRONICS PVT. LTD.,	1998-99	201.53				201.53	PARTY NOT TRACEABLE
62	BARAN INTERNATIONAL LTD.,	1993-94	200.84	182.85			383.69	PARTY NOT TRACEABLE
63	HUNDAL ENGG AND CONSTRUCTION CO. LTD.	2001-02	232.34				232.34	13(3)(aa)
	DCCT(Asst.), TUMKUR							
64	KAP INDIA CONSTN.	1987-88 TO 1999-00	19.5	0.6			20.10	13(3)(aa)
65	VISHISTA SOLVENT OILS PVT. LTD.,	1992-93 TO 1994-95	2.29	19.99			22.28	13(3)(aa)
66	HEMAVATHI CEMENT P.LTD., C.N.HALLI	1990-91 TO 1992-93	5.43	0.49			5.92	13(3)(aa)
67	SRI RAMA DIST.P.LTD.,	1991-92 TO 1996-97	117.91	1.16		45.93	165.00	13(3)(aa)

68	CHAMUNDI MOPEDS	85-86, 86-87	50.38				50.38	LIQUIDATOR
69	DAYANANDA EXTRACTION	2001-02	5.85			3.99	9.84	13(3)(aa)
	ACCT, DIST.II, BANGALORE							
70	SPEEDO INDIA PVT. LTD.,	1992-93	0.03	15.87			15.90	BIFR
	ACCT, ADDL.DIST.II, BANGALORE							
71	WICON LTD.,	1982-83 TO 1989-90	15.12				15.12	WRITD OFF PROPOSALS SENT ON 18-10-03
72	ARIES INTERNATIONAL	1986-87 TO 1994-95	17.46				17.46	BANK CORRESPONDANCE
73	SRINIVASA TEXTILES	1996-97	17.70				17.70	APPLIED FOR 12-D
	TOTAL		[illegible]	3988.[illegible]	637.49	499.8[illegible]	1853[illegible]	

Sl. No	Dealers Name	Year	KST	CST	KTEG	Misc/penalty	Total	Action
D	H.A.L(Overhaul Division)	1994-95 TO 2000-01	688.03	2.04	2.94		693.01	STAY BY KAT
E	H.A.L(Foundary& forge Dvn.)	1996-97 TO 2000-01	16.04	165.96	9.04		191.04	STAY BY KAT

F	H.A.L(Aero space Divn.)	1993-94 TO 2000-01	70.10	583.81	1.38	655.29	STAY BY KAT
		2003-04	10.06	182.50		193.56	
41	SIGMA ALDRICH	2001-02		14.08		14.08	NOT YET DUE
	DCCT(Asst.4) B'lore Dvn						
42	B.G.M.L.K.G.F.	1985-86 TO 1994-95	7.68	8.14		15.82	13(3)(aa) &BIFR
43	GOWRIBIDANOOR Co.OP. SUGAR FACTORY	1977-78 TO 1994-95	101.79	0.08		101.87	BIFR
44	OZOAN CHEMICALS	1992-93 TO 1994-95	3.24	1.82	0.22	5.28	13(3)(aa)
45	SIRGUPPA SUGARS AND CHEMICALS	1998-99 TO 1999-00	42.48			42.48	BIFR
46	APEX LUMINARIES	1996-97 TO 2000-01	14.02	1.32		15.34	DEFERMENT
47	PREMIUM PETROLEIUM PVT. LTD.,	1998-99	16.58			16.58	13(3)(aa)
48	MEDO PHARMA REMEDIES AND PHARM-EUITCALS	1995-96 TO 2000-01	34.54			34.54	DEFERMENT
49	ESSAE DIGITRONICS PVT. LTD.	2000-01	0.68	18.83		19.51	DEFERMRNT
50	CARPENTERS CLASSIC I PVT. LTD.,	2001-02	11.70			11.70	STAY BY KAT UPTO JUNE
51	COLD EXTRUSIONS PVT LTD.,	1995-96 TO 2000-01	56.53	25.12	9.26	90.91	13(3)(aa) and 13(3)(b)

52	METAL CAMP PVT.	1998-99 TO 2000-01	36.55	6.44	3.76		46.75	13(3)(aa) AND u/s.14
53	KOTHARI INDUSTRIAL CORPN.	2001-02	3.23			4.78	8.01	U/S.14
54	B'LORE CABLES P.LTD.,		5.73				5.73	13(3)(aa) and 13(3)(b)
55	ANJUPHYTHO CHEMICALS PVT. LTD.,	1999-00 2001-02	1.84	2.09	2.00		5.93	
56	KEMPTHRODE PVT. LTD.,	1991-92 TO 1998-99	7.77	7.89	1.33		16.99	13(3)(aa)

Sl. No	.Dealers Name	Year	KST	CST	KTEG	Misc/penalty	Total	Action
		1995-96	2.13	4.10	2.28		8.15	CORRESPONDING
22	ELTRA EQUIPMENTS CO.P.LTD.,	98-99, 99-00	13.43				13.43	TDS TO BE FILED
23	SATHYA STEEL STRIPS	86-87, 87-88	42.01				42.01	13(3)(a)
24	K.L.N.AGRO TECH	2002-03	8.79	2.58	2.04	0.51	14.10	13(3)(a)
25	TELE CRAFT INDS.,	1998-99	8.80	13.30	1.81	0.50	24.41	13(3)(a)
26	SHARAVATHY PETRO CHEMICALS LTD,	1989-90 TO 2000-01	14.02	14.24	13.30		41.56	13(3)(a)
27	WIMAC MACHINERY BUILDERS P. LTD.,	1994-95 TO 1998-99	5.90	0.20	0.29		6.39	
28	JOY ICE CREAMS	1993-94 TO 2000-01	112.87	1.40	4.24	30.55	149.06	13(3)(a)
29	INTERNATIONAL ADODERING AND CO.	2001-02	7.31			1.11	8.42	13(3)(a)
30	DENFLOW TECHINCS	1997-98 TO 2000-01	7.92	0.66	0.08		8.66	13(3)(aa)

31	INDUCTO CAST STEEL FOUNDARY LTD	98-99, 99-00	69.83	124.42		5.66	199.91	13(3)(b)
32	N.P.CONFECTIONARY	1989-90	2.71		5.43		8.14	OFFICIAL LIQUIDATORS
33	NATIONAL PRODUCTS	1987-88 TO 1996-97	41.83	456.14		30.77	528.74	OFFICIAL LIQUIDATORS
34	SWEDAY IND. TELETR-ONICS LTD.	1993-94	0.32	6.51	1.87	0.11	8.81	OFFICIAL LIQUIDATORS
35	ANCO COMMUNICAT-IONS LTD.	1994-95 TO 1999-2000	43.75	28.99	17.47		90.21	OFFICIAL LIQUIDATORS
		2000-01	0.99	62.9	9.12		73.01	NOT YET DUE.
36	N.G.E.F. LTD.	1985-86 TO 1992-93	21.97	111.78	24.88		158.63	COMPANY IS UNDER WINDING UP VIDE NO.154/2002
		2000-01	347.39	584.6	15.49		947.48	
		2002-03	142.66				142.66	
37	SOUTH INDIA STEEL INDS.	1994-95 TO 1997-98	6.37	0.95	2.24	0.10	9.66	B.I.F.R.
38	K.M.A.LTD.	1988-89 TO 1996-97	66.66	24.47			91.13	B.I.F.R. NO.53/91/5-01-2000
39	BHORUKA STEEL LTD.	1993-94 TO 2000-01	81.72	67.00	12.02		160.74	B.I.F.R.

40 A	H.A.L(Engine Division)	1994-95 TO 2000-01	3046.00	1303.70	83.56		4433.26	CASE PENDING BEFORE KAT
B	H.A.L(air craft Division)	1994-95 TO 2000-01	726.44	608.83	29.67	11.72	1376.66	CASE PENDING BEFORE KAT
C	H.A.L(helicaptor Division)	1994-95 TO 2000-01	305.34	472.84	23.62		801.80	STAY BY KAT

Sl. No	.Dealers Name	Year	KST	CST	KTEG	Misc/penalty	Total	Action
		1995-96			1.07		1.07	Stay by K.A.T. Bangalore
		1997-98						
		Penalty				35.00	35.00	Stay by High Court, W.P.No. 41933/03
		interest				9.75	9.75	
		JAN. 03	1.68			0.69	2.37	
		FEB-03	42.42			0.85	43.27	Stay by K.A.T. BANGALORE
		MAR-03	54.08			1.08	55.16	balance covered by bank guarantee
		APRIL-03	61.04			2.32	63.36	Stay by Hon'ble High Court, W.P.No 30111/2
		MAY-03	60.02			2.40	62.42	Stay by Hon'ble High Court, W.P.No.31382-83
		JUNE-03	32.79			0.66	33.45	Stay by Hon'ble High Court, W.P.No. 41934-937

		JULY-03	31.81			0.64	32.45	Stay by Hon'ble High Court, W.P.No. 41934-937
		AUG-03	22.03			0.44	22.47	Stay by Hon'ble High Court, W.P.No.45333-34
		SEP-03	30.09			0.60	30.69	Stay by Hon'ble High Court, W.P.No.51466-67
		OCT-03	64.66			1.29	65.95	Stay by Hon'ble High Court, W.P.No. 3421-22/2004
		NOV-03	64.65			1.29	65.94	Stay by Hon'ble High Court, W.P.No. 4629/2004
		DEC-03	61.63			1.23	62.86	Stay by Hon'ble High Court, 6747-48/2004
		JAN-04	36.87			1.47	38.34	Stay by Hon'ble High Court, W.P.No. 18771/2004
		FEB-04	35.43			1.42	36.85	Stay by Hon'ble High Court, W.P.No. 18772/2004
		MAR-04	67.32				67.32	Stay by Hon'ble High Court, W.P.No. 21304-05/2004
9	T.V.S. SUZUKI LTD.	1998-99 TO 2001-02	1996.22				1996.22	DEFERMENT
10	BIOCON IND.LTD.	2000-01	12.45	50.52			62.97	DEFERMENT
11	WIDIA INDIA LTD.,	2000-01	35.47	11.22	14.64	3.32	64.65	NOT YET DUE
	DCCT(Ast.3) B'lore Dvn.,							
12	MOHAN ALUMINIUM	1994-95 TO 98-99	25.29	4.26			29.55	Stay by Hon'ble High Court, W.P.No. 1217-18

13	LOUIS DEMOAR WATCHES	1997-98 TO 2001-02	1.48	11.05	0.17	0.03	12.73	Case pending before debt recovery tribunal, B'lore.
14	N.S.P.ELECTRONICS	1997-98 TO 2000-01	345.10				345.10	DEFERMENT
15	THE TOPLIN POLYMERS	1994-95 TO 1998-99	2.13	8.42			10.55	DEFERMENT
16	UDUPA INDUSTRIES	1996-97 TO 1999-00	0.39	10.89	1.57		12.85	DEFERMENT
17	DISA IND.LTD.	1996-97 TO 1999-00	58.72	26.48			85.20	DEFERMENT
18	HITAN FANTNERES	1997-98 TO 1999-00	0.20	12.03			12.23	DEFERMENT
19	SHARAVATHI CONDU-CTORS PVT.LTD	1998-99 TO 2000-01	61.70	8.40			70.10	DEFERMENT
20	GEBE. LTD.	1999-2000	33.78	3.53			37.31	DEFERMENT
		2000-01	318.88	22.10	3.91		344.89	
21	TECH STEEL PRODUCTS	95-96, 97-98 TO 20010-01	1.43	7.47	0.23		9.13	INSTALMENT
24	KARNATAKA AGRO CORN. PRODUCTS	1989-90						

LIST OF COMPANIES HAVING SALES TAX ARREARS

Sl. No	Dealers Name	Year	KST	CST	KTEG	Misc/penalty	Total	Action
	DCCT(Asst.1) Fast Track							
1	T.T.K.PRESTIGE LTD	1987-88 TO 1989-90	0	209.81	0	50.35	260.16	Stay by hon'ble Supreme court of India Vide no w.p.no.(c)675/97 unconditional stay
2	Hindustan lever ltd	1993-94	0	0	18.15	4.36	22.51	Stay by Hon'ble High Court of karnataka
A	(Brook Bond divn)							vide no w.p.no. 15964/01 & 20578/01 balance covered by bend guarantee
		1994-95	150.03	313.81	29.62	125.00	627.46	Stay by Hon'ble high Court of Karnataka
		1995-96	0	0	23.67	5.68	29.35	Stay by J.C.C.T (APPEALS) Bangalore Divn
		1996-97		33.54	46.96	2.54	83.04	Stay application pending b[illegible] J.C.C.T
		1997-98			27.89		27.89	(Appeals) B'lore Divn. B'lore
		1999-00				29.25	29.25	stay granted by JCCT (Appeals), B'lore Divn. B'lore No.48/7/18/34, balance covered by benk guarantee
B	Hindustan Lever ltd (Detergent divn)	1995-96	4.39	0	0	1.05	5.44	Stay by K.A.T. BANGALORE vide S.T.A.No. 1090/2001

								DT. 07.11.02 balance covered by bank guarantee
3	PONDS INDIA LTD	1996-97	7.61	0	0	1.82	9.43	Stay by Hon'ble High Court of Karnataka vide no. w.p.no. 41598/ 01DT 09.11.01 Balance covered by bank guarantee.
4	CASTROL INDIA LTD	1998-99	10.50	0.18	0	4.01	14 69	Stay by K.A.T. BANGALORE balance covered by bank guarantee
		95-96 & 97-98	69.37				69.37	DEFERMENT
5	GOETZE INDIA LTD	1998-99	49.60	0	0	11.90	61.50	Stay by Honb'le High Court of Karnataka
		2000-01	51:20				51.20	Vide no w.p.no9 235-36./02 Dt. 21.03.01 Balance unconditional Stay
		1996-97	35.38	0	0	8.49	43.87	Stay by Honb'le High Court of Karnataka vide no. w.p.no 8466/01
		2000-01	51 20				51.20	Stay by Honb'le High Court of Karnataka vide w.p. No. 42269/03/ 23-60-03
6	HINDUSTAN COCO-COLA LTD.	1997-98	45.75			10.98	56.73	Stay by K.A.T. Bangalore vide STA No. 1138/02/05-9-02
		1998-99			8.92	2.14	11.06	Stayby JCCT(Appeals) B'loreDivn., B'lore
		2000-01	130.17	0.66			130.83	vide A.P. No.21/2002-03/ 5-8-2003

								balance covered by bank guarantee
7	BHARATH ELECTRONICS LTD.	1997-98			102.80		102.80	
		1998-99			71.78	41.90	113.68	Stay granted by Hon'ble High Court of Karnataka vide W.P. No. 31465-66/01
8	PEPSICO(I)HOLDINGS LTD	1994-95			4.55		4.55	Stay by K.A.T. BANGALORE

DIVISION	OFFICE	SL.No.	Dealers Name	Year	KST	CST	KTEG	Misc/penalty	Total	Action
BCD-4	DCCT-41	53	IOC Ltd.,	95-96 to 98-99	373.46	40.28	0.00	0.00	413.74	Payments to be Verified for the year 96-97 file with KAT C & D forms to be verified. For the Year 96-97 & 97-98 stay by High Court 10330 to 10331/03 for the year 98-99- stay application pending with JCCT(Appeals)-IV.
BCD-4	DCCT-41	54	MICO Ltd.,	89-90 to 92-93 & 99-00 to 00-01	0.00	0.00	0.00	98.74	98.74	Stay by HC No. 17779-17782/ 2000 for the year 1999-00 & 00-01 bank gaurantee.
BCD-4	DCCT-41	55	panyam Cements & Minerals	97-98 to 99-00, 01-02 & 03-04	442.29	24.99	0.00	3.07	470.35	The assessee is registered in BIFR vide case no. 497/02 dtd: 21-10-02.
BCD-4	DCCT-41	56	Xerox Modi Corporation	1999-00	33.66	0.00	0.00	0.00	33.66	BG filed
BCD-4	DCCT-41	57	Madhura Garments	99-00	3.06	0.00	3.80	0.00	6.86	Payments verification- Rs.380 covered by stay by JC(Appeals)

BCD-4	DCCT-41	58	Tulsyan Nec Ltd.	95-96 to 98-99	216.84	0	23.45		240.29	High court stay WP no. 16645-650/02 and no. WP 43418/02 Sec. 14 issued. Deffered.
BCD-4	ACCT-30	59	Flora Intern-l ational PL	95-96	5.33				5.33	Action u/s 13(3)(a) dt:03-01-03 non collectable arrears.
BCD-4	ACCT-30	60	Floora Wall Cover-ing PL.	94-95 to 95-96	0	0	14.82		14.82	Action u/s.13(3)(a)/19-1-2002 non collectable arrears
BCD-4	ACCT-30	61	Lakshmi Footwear PL.	89-90 to 90-91	7.22	2.31	0.25		9.78	Action u/s. 13(3)(b) /18-05-2004, non Collectable arrears.
BCD-4	ACCT-26	62	Resha Wires Pvt.	89-90 to 92-93	5.18	2.25	0.38		7.81	This is a closed case. 13(3)(b) filed, vide c. Misc. 795/03,C. misc no. 15552/93 property siezed by KSFC.
BCD-4	ACCT-17	63	Vajra Cements & Minerals(P) Ltd.,	86-87, 87-88, 88-89, 90-91 & 91-92, 99-2000	35.13	3.23	3.34	56.99	98.69	Assessment records along with RC records RBT from DC(Asst.)-43 along with arrears vide letter no.604/dt: 17-10-02. ltr. no. 243/03-04 dt: 5-7-03 13(3)(b) application filed on 31/12/03 vide C Misc. no. 28/04. Revenue Recovery application filed to the DC(Revenue), Rural, Bangalore. DO Letter no. 94/04-05, dt: 04-06-04 addressed to Spl. Thasildar, Yelahanka, Bangalore. Arrears recieved from DCCT(Asst.)-43 in the month June, 04 13(3)(b) notice affixed.
BCD-4	ACCT-18	64	Aldea Electronics pvt. Ltd.,	99-00 to	17.27	11.8			29.07	13(3)(aa)initiated dtd:14-7-04
			TOTAL		**5646.46**	**824.81**	**109.47**	**226.39**	**6807.13**	

DIVISION	OFFICE	SL.No.	Dealers Name	Year	KST	CST	KTEG	Misc/penalty	Total	Action
BCD-4	DCCT-42	48	PEARS	82-83 to 84-85	6.11				6.11	13(3)(a) filed on 3-8-93. The KAT in STA No.259, 260 & 261/92 has dismissed the appeal on 29-1-93. The assessee has filed STRP No. 114 to 116/94. The records were Submitted to the H.C. Kar. On 6-9-99. A letter dt:10-12-02 was addressed to the Govt. Advocate requesting to intimate the present position of the case. As the HC of Karnataka Govt. Advocate has not responded to this Office request letter, the CTI of htis office will be deputed to ascertain the facts of the case & also to procure the assessment records from the HC if the Case is already disposed of and action will be taken as per law to recover the arrears.
BCD-4	ACCT-14	49	Sham steel Rolling mills	91-92 to 95-96	48.49	0	0.6		49.09	The DC(Revenue) B'lore Dist. has been requested to initiate Revenue Recovery action on the factory and the machinery of the assessee Co., Satiated at peenya Indul. Estate. Mean while, the assessee Co. filed a W.P. no. 13/904/2003 dt: 16-8-03 challenging the recovery action . The WP has

							been dismissing on the Hon'ble HC of Karnataka on 17-2-2004. Now the revenue authorities are being requested to conduct public action of the properties. The matter has been pursued personally by contacting the DC(Revenue) & Thasildar(Recovery). Recovery action u/s.13(3)(a) was initiated to recover the arrears of Rs. 49,09,430/- & the recovery certified along with check memo was Submitted to the DC(Revenue) Vide this office letter no. T.601/02-03 dt: 7-9-02 and in pursuance the Special Tahasildar, North Taluk, under whose directions, the property situated at peenya factory) was personalloy cintacted & identified the property of M/s. Shyam Steel Rolling Mills for taking Suitable action to auction the Said property. As Corporation bank, MG Road, B'lore has a claim over the property auctioning process .
BCD-4	DCCT-42	50	Vivek Alloys Ltd.,	96-97 to 98-99	80.87	80.87	The O/o Official Liquidator, HC of Karnataka has issued notice of Public Auction in all the Leading news papers on

										23rd & 24th March, 04. The Official Liquidator has been reminded about Sales Tax arrears. The demand is books on the record of Official come of the auction was intimated to the industrial Development bank of India for approval and necessary action as per the guideliness issued by the HC of Karnataka. The Official Liquidator has been contacted forfurther development, in this matter again and again. The final out come of the auction proceedings are awaited from IDBI.
BCD-4	DCCT-41	51	The Mysore Sugar Co.,	93-94 to 03-04	250..	18..21	45.55	0.00	2571.10	BIFR case no. 601/04.
BCD-4	DCCT-41	52	H & R Johnson	98-99 & 99-00	211.41		0.00	0.00	211.41	Deferment
BCD-4	DCCT 42	45	Kaypee Steels(P) Ltd.,	89-90	14.12				14.12	Letter to DC-revenue, Blare Dist. Vide comics/CR-55/93 dt: 23-1-93. The DC Revenue B'lore Dist, issued recovery certificate to Dist. Collector, North Goa, Panjiti on 23-1-93. The collector, Goa, return the Recovery Certificate on 12-7-93. Recieved payments of Rs. 25 lakhs vide letter No. JC/ Int/[illegible]dt: 29-8-02 and the

							credits is given. The balance outstanding is Rs 9,12,193/- (KST) and penalty of Rs. 5.00 lakhs totaling to Rs. 14,12,693/- The business is closed & the CT is report is obtained on 30-7-03. As the assesseehas closed & the business in the state of Karnataka & in Goa and as the promoter Co., is not ascertainable. The demand created on account of exparte assessment is not increminating documents. The proposal for write of based on the history and facts of the case will be Submitted in the month of October, 2004.
BCD-4	DCCT-42	46	Mourya Sales International	82-83 to 84-85	10.34	10.34	Sec.13(3)(a) dt:3-8-93. The KAT in STA no. 256, 25 & 258/92 dismissed the Appeal. STRP has been filed before the HC and on 16-11-99, the HC has disposed off the petition with certain observations and directions to KAT. Letter addressed to Register of KAT & SR on 18-1-00 on 30-8-02 to intimate the compliance by the assBCD-4 DCCT-42 50essee. Action u/s. 13(3)(a) has been intiated on 6-8-93, no

								property particulars are forth coming as per the RC records. The RC is issued Wef 27-5-81. The Tahasildar has requested on 18-10-94 that the assessee's whereabouts are not known . The STRp,no. 1882-83 to 1984-85 against the STA no. 256.257 & 259/92 dismissing the appeal filed by the petitioner. The HC of Karnataka has disposed off the case STRP 117 to 119 0n 16-11-99 with direction to file original letter before the STAT on 3-1-00. The matter is Under correspondence with STAT B'lore(ref: 18-1-00, 24-11-00 & 30-8-02) The CTI of this will be deputed to STAT to ascertain the present status of the case as the Registrar , KAT has not replied to any of the letters written by this office. The action will be completed in the month.
BCD-4	DCCT-42	47	Parikh Enterprises	90-91 to 91-92	11.12	4.20	15.32	Assessment records were Submitted for write off to the JCCT(Admn.) Vide this Office dt:3-1-03. The records returned with remarks to resubmit the records ofter initiating all possible mode of actions. Now covered under action 13(3)(a).

DIVISION	OFFICE	SL.No.	Dealers Name	Year	KST	CST	KTEG	Misc/penalty	Total	Action
BCD-4	DCCT-43	39	Shaw wallace co. Ltd.,	82-83 to 87-88	10.43	0.89	0	0	11.32	The assessee is a Pvt. Ltd, Co., engaged in trading of electrical & electronic goods. Discontinued the businedd since 1996. In this case efforts to recover the arrears are as below : 1) 13(3)(b) action was initiated vide C Misc. no. 2585/99 & C. Misc. 2584/99 respectively for KST & CST arrears for the year 1995-96 & 96-97. Subsequently this step was withdrawn on 15-1-2001 as the case is before BIFR vide case No. 220/97(Dt: 13-2-98/24-10-2000) 2) Recovery of whole arrears of land revenue was initiated vide T.No. 1273/00 dt: 31-1-2001 through Deputy commr. was remined vide letter dtd: 23-12-2001 through DC was reinded vide letter dtd: 23-7-01 & 12-12-01 to take early action 3) 13(3)(aa) action was initiated on 12-2-66 after making correspondence to calcutta & mumbai police Commissioner. Form-40 returned back on 31-1-2001 as party is not available. 4) The Mumbai HC have intimated to this Office regarding Sri B.L. Meena, has been appointed as

							Official liquidator vide letter No. COM/RH 3979/02 dt: 30-1-2002 dt: 30-03-2002. 5) A letter has been sent to Sri B.L Meena, Official Liquidator, Bombay.
BCD-4	DCCT-43	40	West Marketing (p) Ltd.	94-95 to 95-96	8.29	8.29	Action initiated u/s. 13(3)(b) vide C.Misc. 3090/1999. Action initiated u/s. 13(3)(a) vide T.No. 44/03-04 17-4-03. The letter is recieved from DC(Revenue) B'lore vide No. MSC(R-1) CR-37/03-04 dt: 16-7-2003.
BCD-4	DCCT-43	41	Wrapids Ltd.,	82-83 to 85-86	135.14	135.14	Claim is made before Official Liquidator, Mumbai 13(3)(a) application filed.
BCD-4	DCCT-43	42	ZillionMarketing Ltd.,	93-94 to 95-96	8.19	8.19	Application u/s 13(3)(b) has been filed before JMFC(Spl. Court) for recovery of arrears vide C. Misc. 1834, 1835/2000. Letter has been addressed to Registrar of Companies, Dept. of Company affairs, Shastri Bhavan, B'lore vide No. 1847/2000-1/24-10-2000 seeking information about the status of company. Reply received from the Registrar of Company, Chennai on 7-11-2000. No information about the company intimated, for needful action vide T-902/01-02, dtd: 04-01-2002.
BCD-4	DCCT-42	43	Karthik Steels	91-92 to 92-93	41.83	41.83	Action covered u/s. 13(3)(b) of the KST Act, 1957.

										C.Misc.no.848/2003-next date of hearing 21-8-04. The business is closed & the Directors of the Co., are in Chennai.
BCD-4	DCCT-42	44	Hamsons Steels & Alloys (P) Ltd.,	88-89 to 96-97	105				105.00	The property of the Steel rolling mill is situated in Moda village, Hindupur Taluk, AP. The District Collector Ananthapur has been met in person to issue directions to auction of the property , The MRO, paragi has to auction the land property & send the Sale proceeds to this Office.

LIST OF COMPANIES HAVING SALES TAX ARREARS

DIVISION	OFFICE	SL.No.	Dealers Name	Year	KST	CST	KTEG	Misc/penalty	Total	Action
BCD-4	DCCT-43	33	Nandi Re Rolling Mills	85-86 to 95-96	3.75	1.81			5.56	The Govt. has appointed ACCT(Legal-B) has the litigation concluding officer vide GO no. LAW 1199/LSA 2003, B'lore dt:18-12-2003. In the mean while the recovery Officer of Debt Recovery Tribunal has dismissed the Claims of the Department as not maintenable as recovery Officer has no power to apportion the proceeds nor he is Competant to sit in judgement nor the mortagage already upheld by the presiding Officer of the Dept Recovery Tribunal.
BCD-4	DCCT-43	34	Quali pack Container	87-88, 98-99	10.31	7.39	4.62	1.11	23.43	The company has closed down the Business activity. The

								financial corporation has already attached the property. Action u/ s.13(3)(aa) has been initiated. Since there is all possibility of Company going for liquidation, in Order to have preferential claim action u/s.13(3)(aa) has also been taken in this case.
BCD-4	DCCT-43	35	R.L. Chemicals	91-92 to 92-93	9.10		9.10	Application u/s. 13(3)(b) filed before the JMFC(Spl.Court) B'lore for recovery of outstanding arrears vide C.Misc. no.1805, 1867/2000. The Co., is related to M/s.Bromdavan Distilleries & they have contended before the JMFC that their property cannot be attached for Company's dues. 13(3)(aa) filed on 18-12-2001. property of 11 guntas dry land at Gottigere Village Bangalore South Taluk. Case before Debt Recovery Tribunal Correspondence with JCCT(Legal) in respect of Govt. pleader. The Govt. Pleader appointed on 23-1-04 to represent the case. The copies of relevant documents furnished to Govt. pleader to present the case before DRT on 23-02-2004.
BCD-4	DCCT-43	36	Kasna Wires Pvt Ltd.	94-95 to 96-97	15.44	4.55	19.99	The business activity has been closed down presently. The books are Seized by the Central

										Excise Department Authorities. Action u/s. 13(3)(aa) has been taken so far.
BCD-4	DCCT-43	37	Samrat Ashoka Exports	97-98	13.42				13.42	In this case the CCT(K) has addressed a letter to the Deputy Secretary, Govt. (Cauvery Water Dispute) Vidhana Soudha, B'lore vide No. Drt/Misc.1 395(20004-05 dt: 25-10-2004 & requested to Govt. to appoint an Advocate authorised to represent the proceedings before the Debt Recovery Tribunal in Case No.DCP/709/OA 521/OA 521/ 1999. Further, Communication is reguard is still awaited.
BCD-4	DCCT-43	38	Sangam Cirfabs	94-95 to 97-98	55	15.21	4.02	21.22	95.45	Action u/s.13(3)(b) initiated vide C.Misc.No. 1740/99, 1740/99 FLW/F-43 were issued. Details of Present address & property details are furnished to the court. Further action u/s.13(3)(a) also initiated vide T.No. 535/01-02 dt:20-09-2001. The assessee also before the JCCT(Appeals) BCD-IV, vide AP No. 271/272/01-02 dt: 1-3-2002 for renewal.

LIST OF COMPANIES HAVING SALES TAX ARREARS

DIVISION	OFFICE	SL.No.	Dealers Name	Year	KST	CST	KTEG	Misc/penalty	Total	Action
BCD-4	DCCT-43	22	AKG Acquostic(p) LTD.	93-94 to 96-97	10.67				10.67	NoticeU/s.14 of KST Act'57 was issued to the Commr. for State Youth Centre, nripathunga Road

							B'lore vide T-974/00-01 dt: 22-11-00.
BCD-4	DCCT-43	23	Bhadra Tubes	93-94 to 94-95	17.05	17.05	The Company have closed down the business activity long back & the whereabouts of the Directors of the Co., are not ascertainable. Action u/s., 13(3)(b) has been initiated in this case vide C. Misc. No.747/1995 which was withdrawn & closed on 23-1-96 as party whereabouts was not Known. presently the matter has been referred to Registrar of Companies, Koramangala, b'lore with request to furnish the present status of the Company to proceed with the recovery proceedings.
BCD-4	DCCT-43	24	Bush India Ltd.,	84-85 to 92-93	241.33	241.33	The Co., is Under Liquidation. The matter is pending before the Mumbai High Court. Action u/s.13(3)(a) is also initiated through Revenue dept., by furnishing property details at Thane and Bhivandi, Maharastra. The Counsel for defending the Case is also appointed by the state Govt.
BCD-4	DCCT-43	25	Garware paints	94-95	7.03	7.03	The case is pending before BIFR vide No. 62/95 dt: 18-02-95.
BCD-4	DCCT-43	26	Indian Drugs and pharma Ltd.,	94-95 to 95-96	7.96	7.96	Proceedings pending before Board for Industrial & Financial Reconstruction in Case No. 503/92.

BCD-4	DCCT-43	27	Kusum Alloys Ltd.,	89-90 to	7.22		7.22	Case is before BIFR
BCD-4	DCCT-43	28	Lakshmi Gen Sets	98-99 & 99-00	8.55	3.16	11.71	Application u/s.13(3)(aa) filed before the CTO(Rec.), BCD-IV, B'lore.
BCD-4	DCCT-43	29	Lotus Electronics Ltd.,	86-87 to 93-94	11.46		11.46	Rectification orders u/s.25-A were concluded in the case of M/s. BPL India Ltd., Now the arrears under KST stands at Rs.1,58,562/- & under KTEG Act is at Rs.9,88,105/- This is a closed Case.
BCD-4	DCCT-43	30	Hari Alloys Pvt. Ltd.,	96-97to 97-98	11.79			Rs.4,75,860/- 98-98 c. Misc. 2582/99 for Rs. 1,08,298 98-99 c.Misc no.2644/99. Action covered u/s.13(3)(b) Now the action u/s.13(3)(a) is also taken as per letter no. 220/01-02 dtd: 16-7-2001.
BCD-4	DCCT-43	31	Maruthi Steel(p) Ltd.,	92-93 & 95-96	71.83		71.83	13(3)(a) filed T.No. 1352/00-01 dt: 15-2-2001. property details furnished. A letter to DC Hindupur requesting him to place encumberance & to attach property. Copy of the Said letter to Tahasildar & Sub-registrar of Hindupur were also sent.
BCD-4	DCCT-43	32	Nagarjuna Finance Ltd.,	96-97	7.05		7.05	The assessee has Sought for rectification of mistake in terms decision of Hon'ble Apex Court. In the Case of 20th Century Finance Ltd., 13(3)(a) FILED

LIST OF COMPANIES HAVING SALES TAX ARREARS

DIVISION	OFFICE	SL.No.	Dealers Name	Year	KST	CST	KTEG	Misc/penalty	Total	Action
BCD-4	DCCT-46	11	SSK Exports Ltd	93-94 to 94-95	85.55				85.55	This is a Closed cases application filed u/s.13(3)(b) vide C.Misc. no. 1367/02 dtd:22-7-02.
BCD-4	DCCT-46	12	Sylvania & Laxman	94-95 to 96-97	18.08	0.76			18.84	This is a Closed case. Application filed u/s.13(3)(b) vide C.Misc. no. 1368/02 dt:22-7-02 Letters Sent to the Registrar of Companies & Income Tax Dept., B'lore to furnish certain informations regarding the Company Status vide this Office T.No. 192 & 188 dt: 28-9-04.
BCD-4	DCCT-46	13	Trijama Filterall Pvt. Ltd.,	97-98 to 99-00	4.50	24.52			29.02	Covered under deferment vide order DIC/BNG/U/STD/S2/96-97 dt:15-7-97 payment due on 9-2-04. Deferment payment due on 31-12-07. For the Year 98-99 & 99-00 Covered Under deferment vide order SIAC/[illegible] FAVC/99-00 dt:20-5-99(Expansion) Payment due on 31-12-07.
BCD-4	DCCT-46	14	Waterman Industries Ltd.,	98-99 to 00-01	8.80	0.83		0.10	9.73	This is a closed case, Head Office at Mumbai. As per the Letter dt: 28-1-03 he was due of Rs.27 Lakhs from Kar.SC & ST dev. Board hence attachment notice u/s.14 issued. A Show cause notice has also been forwarded to Head Office by RPAD

										vide this Office T.no.97/03-04.
BCD-4	DCCT-45	15	Siddhi Super Meters	97-98 & 98-99	25.29	3.7	2.20	0.00	31.19	Deferment case-13(3)(b) filed C.misc.no.158 & 159/03 & 299/04.Asst. records transferred to CTO-17th Circle- party's Whereabouts not Known.
BCD-4	DCCT-45	16	Aldea Electronics Pvt. Ltd.,	97-98 to 98-99	10.16	0	0.00	0.00	10.16	13(3)(b) initiated vide C.Misc.no.1609/01 and 13(3)(aa) dtd: 6-5-2002.
BCD-4	DCCT-44	17	Nihans Electronics Ltd.,	86-87 to 89-90	6.69				6.69	BIFR case No. 192, 19/dt:29-1-96
BCD-4	DCCT-44	18	Orson Electronsics Ltd.,	85-86 to 89-90	40.3				40.30	BIFR case No. 106/99 dtd: 29-1-96.
BCD-4	DCCT-44	19	Banner Pharma caps India(p)Ltd.,	99-2000	0.06	25.16	0.15		25.37	Deferred tax-due on July,2007.
BCD-4	DCCT-44	20	Nova Granited(I) Ltd.,	2000-01	11.46	12.98	1.75		26.19	BIFR No.39/99, dt:22-07-03.
BCD-4	DCCT-43	21	ABY Engineering & Consultant	97-98, 98-99, 99-00, 00-01	52.38	198.01	0	4.24	254.63	The assessee is a Pvt. Ltd., Co., engaged in trading of Superfine Kerosene Oil having registered HO at Chennai branch at B'lore and M'lore. The assessee discontinued the business in karnataka W.e.f. 1-4-01. Action initiated u/s. 13(3)(b) vide C. Misc. no.2311/01. Case closed on 12-9-02. Letter written to JCCT(Int) M'lore on 24-2-2001 with a request to ascertain and inspected six branches at M'lore & also to detain good vehicles. possibity of running business under new RC and new

name. Letter to Sri Vaidyanathan. DCCT ISIC, Chennai on 6-11-01 with request to cause Service of notices and held in recovery of arrears. The copy of the Letter was marked to JCCT ISIC for information. Recovery as arrears of Land revenue is initiated vide T.N. 282/01-02 dtd: 2-8-2001 through D.C. B'lore Urban Dist., A copy of the Letter has been received from DC(Revenue) vide no.MSC/CR-01/5/01-02, dtd: 26-11-02 addressed to the Dist, Collector, Ernakulam, kokkanadu, Cochin-30 to takd up recovery proceedings as land revenue. A copy of the letter has been recieved.

LIST OF COMPANIES HAVING SALES TAX ARREARS

DIVISION	OFFICE	SL.No.	Dealers Name	Year	KST	CST	KTEG	Misc/penalty	Total	Action
BCD-4	DCCT-46	1	Peninsulla Milling Co. (P) Ltd.,	97-98 to 99-00	27.64	3.00	3.50	5.68	36.82	Recovery application filed u/s. 13(3)(b) vide C. Misc no. 377-378/03. In case the arrears relates to M'lore unit which is received from DCCT(Assts.)-1, M'lore on 6-2-03. recovery application u/s.13(3)(b) vide C. misc.no.1093/03 & 1118/03 dt :7-11-03. The CCT (K) B'lore has granted instalment facility

									vide Order no. ITL/CR-37/01-02, dt: 10-6-02. Arrears relates to M'lore unit. Recovery appln. filed vide C.Misc.no.141/04 & KTEG 13/04 dtd:4-3-04.
BCD-4	DCCT-46	2	karnataka Financial Services	93-94 to 99-00	25.76			25.76	The Hon'ble has granted stay vide WP no.20262/00-01 for the assts years 93-94 to 95-95. Form-41 issued on 28-3-03 for the years from 98-99 & 99-00.
BCD-4	DCCT-46	3	Benchmark Mark-eting (P) ltd.,	99-00 to 00-01	6.76	1.46		8.22	Form-41 issued on 8/8/03.
BCD-4	DCCT-46	4	Canara Bank Inul. Finance Branch	96-97 to 00-01	12.35			12.35	Covered by stay KAT order 347 to 350/03 dt:13-3-03 for the years 96-97 to 99-00. For the year 2000-01 form-41 issued on 7-8-03
BCD-4	DCCT-46	5	Andhra Steels Corpn.	82-83 to 89-90	85.64	91.58	12.96	190.18	proposals sent for Write Off. Letters sent to the Rigistrar of Companies and Income Tax Dept. B'lore to furnish certain informations regarding the company status vide this Office T.No.193 & 190 dtd: 28-9-04 respectively.
BCD-4	DCCT-46	6	Sol Pharmaceuticals Ltd.,	92-93 to 97-98	9.27	8.18		17.45	BIFR-vide no.236/98 letters sent to the Registrar of Companies and Income Tax Department, B'lore to furnish certain informations regarding the company status vide thisOffice T.No. 195 & 197 dtd: 28-9-04 respectively.

BCD-4	DCCT-46	7	Cosmos Leather Exports Ltd.,	95-96 to 96-97	2.81	1`69.5	0.13		172.44	13(3)(b) IT is a Closed case application filed u/s.13(3)(b) no.711/02 dtd: 1-3-02
BCD-4	DCCT-46	8	Mittal Steels	86-87 to 96-97	316.14	141.53	0.81	15.58	474.06	This is a closed case-Recovery action is initiated by filling of 13(3)(a) appln. before DC Revenud, sale of Proclaimination towards sale of immovale property of Mittal steel Ltd., was made on 26-03-03 by the Spl. Tahasildar, East Taluk, KR Puram, B'lore. In the meantime Canara bank Industrial Finance Brandh and Others have Obtained stay towards Sale of proclamination from the Honb'le High Court of Karnataka in WP no. 12591/2003.
BCD-4	DCCT-46	9	PACE International Ltd.,	95-96	6.19				6.19	This is a Closed case. Head Office at Kerala. Recovery application u/s. 13(3)(a) filed before DC(Revenue) on 30-08-02. Letters sent to the Registrar of Companies & Income Tax Dept., B'lore to furnish certain informations regarding the Company status vide this Office T.No. 189 & 191 dtd:28-9-04 respectively.
BCD-4	DCCT-46	10	Rekha Cements & Chemicals	91-92 to 98-99	55.34	6.32	0.1	6.7	68.46	This is a Closed Case. Matter is Before BIFR claim of arrears of Sales tax for theYears from 91-92 to 98-99 in form-66 given to the

									Official Liquidator, B'lore and acknowledgment obtained on 3-9-03.
SL.No	OFFICE	Dealers Name	Year	KST	CST	KTEG	L.T.	Misc/penalty	Total	Action Taken
11	DCCT-43	Payonidhi printers (P)	97-98	1.13	0.00	2.15	0.00	0.00	3.28	13(3)(aa) filed on
			98-99	9.17	0.80	0.00	0.00	0.00	9.97	
			99-2000	0.00	0.00	1.75	0.00	0.00	1.75	
12		Bashi Aerospace(P) Ltd.,	94-95	8.67	0.20	0.10	0.00	0.00	8.97	Form-40 filed on 25-2-00
			95-96	8.63	5.66	0.11	0.00	0.00	14.40	
			96-97	8.70	2.08	0.04	0.00	0.00	10.82	
13		System Needs (P) Ltd.,	97-98	2.55	6.45	0.13	0.00	0.00	9.13	Form-41 issued on 5-2-02- Closed case
14		India Rubber Ltd.,	97-98	1.78	0.00	0.00	0.00	0.00	1.78	13(3)(aa) filed on 5-11-03- closed
			98-99	8.54	0.00	0.00	0.00	0.00	8.54	case
			99-2000	14.77	0.00	0.00	0.00	0.00	14.77	
15		Sai Lakshmi Industries (P) Ltd.,	96-97	0.00	0.00	3.29	0.00	0.00	3.29	13(3)(aa) filed on 11-6-04-Closed case
			97-98	0.00	0.00	10.37	0.00	0.00	10.37	
			98-99	0.00	0.00	18.13	0.00	0.00	18.13	
16		HMF Engineers(p) Ltd.,	2000-01	7.73	0.00	0.00	0.00	0.00	7.73	BIFR No. 164/98/15-6-99
			2001-02	2.28	0.00	0.00	0.00	0.00	2.28	
17		Dasharatha Ram	92-93	0.36	0.00	0.00	0.00	0.09	0.45	13(3)(b) C.Misc. No. 1743/99
		Roller Floore Mill (P)	93-94	1.45	0.00	0.00	0.00	0.16	1.61	dt.5-8-99, C.Misc. No.3573/99
		Ltd,	94-95	4.50	0.00	0.00	0.00	0.00	4.50	dt: 15-12-99
			95-96	2.75	0.00	0.00	0.00	0.30	3.05	
			96-97	1.07	0.00	0.00	0.00	0.12	1.19	
18	ACCT-43	Chandra Spinning &	76-77 to							
		Wing Mill Ltd ,	85-86	5.38	6.67	0.00	0.00	53.38	65 43	High Court pending dt. 12-8-04-13(3)(a)
19		Pasari Spinning Pvt.,	95-96	0.49	0.02	0.00	0.00	0.52	1.03	Section-14/19-8-03
			96-97	0.17	0.61	0.00	0.00	0.72	1.50	Rs. 3 Lakhs Collid. Through
			97-98	0.21	1.28	0.00	0.00	0.09	1.58	DD from Jan-04

			98-99	2.94	1.72	0.00	0.00	0.28	4.94	
			93-94	0.00	0.00	1.30	0.00	2.19	3.49	
20	ACCT-Dist-7	Murthy Foods)Pvt., Ltd.,	95-96	14.90	0.00	0.00	0.00	0.00	14.90	Exparte order Served by affixture dt 27-9-01 close cases
		TOTAL		**979.19**	**95.93**	**46.24**	**0.00**	**446.19**	**1561.55**	

LIST OF COMPANIES HAVING SALES TAX ARREARS

BCD-3 (RS. IN LAKHS)

SL.No	OFFICE	Dealers Name	Year	KST	CST	KTEG	L.T.	Misc/penalty	Total	Action Taken
1		General Mills(I) Ltd.,	2000-01	12.99	0.00	0.00	0.00	0.00	12.99	Rs.6 lakhs collected-28-8-04
2		VXL Instruments Ltd.,	2000-01	4.59	0.00	1.90	0.00	0.00	6.49	Notice U/s.13 of KST Act dt: 18-7-04
3		Shaw Wallace &	80-81	6.78	0.00	0.00	0.00	0.00	6.78	Stay by High Court-WP No.23205
		Co. Ltd.	81-82	97.61	0.00	0.00	0.00	0.00	97.61	to 23227/02
			82-83	161.81	0.00	0.00	0.00	0.00	161.81	
			83-84	232.09	16.59	0.00	0.00	0.00	248.68	
4		Maco Plast Tubes(p) Ltd.,	88-89	13.89	0.00	0.00	0.00	0.00	13.89	13(3)(b)/C. Misc. 763/97/24-6-97-Closed
5		Lahari Recording Co.(P) Ltd.,	96-97	0.39	0.00	0.00	0.00	0.00	0.39	Rectification Sought Records with KAT
			99-2000	6.30	0.00	0.00	0.00	0.00	6.30	
			2000-01	9.53	0.00	0.00	0.00	0.00	9.53	Rs. 2 Lakhs Collected.
6		Agromore (P) Ltd.,	2000-01	1.13	6.92	0.83	0.00	0.00	8.88	Rs. 4Lakhs already collected
		Aspha Auto Lamps(P)	97-98	0.20	2.89	0.00	0.00	0.00	3.09	Deferment upto 2005
		Ltd.,	98-99	0.85	15.57	0.00	0.00	0.00	16.42	
			99-2000	3.31	15.08	0.00	0.00	0.00	18.39	
			2000-01	1.19	11.75	0.00	0.00	0.00	12.94	
7		SPR Distilleries (P)Ltd.,	97-98	0.00	0.00	0.00	0.00	1.00	1.00	13(3)(b) C. Misc. 1131/99/2-6-99
			98-99	40.50	0.00	0.00	0.00	49.15	89.65	& C.Misc. No. 1856/2000/
			99-2000	25.28	0.00	0.14	0.00	25.42	50.84	18-9-2000 & 13(3)(aa)/17-3-01
8		SPR Group Holdings (P)	97-98	0.00	0.00	0.00	0.00	5.31	5.31	13(3)(b)-C.Misc. No. 2459/2000/
		Ltd.,	98-99	226.61	0.00	0.00	0.00	246.87	473.48	17-10-2000, 13(3)(aa)/10-7-2002.
			99-2000	10.73	0.00	0.00	0.00	17.81	28.54	

		2000-01	2.88	0.00	0.00	0.00	42.60	45.48	
9	Promerce Sales(P) Ltd.,	85-86	0.21	0.00	0.00	0.00	0.00	0.21	Closed case-13(3)(a) filed on
		86-87	6.01	0.00	0.00	0.00	0.18	6.19	7-11-2003
		87-88	0.08	0.00	0.00	0.00	0.00	0.08	
		88-89	0.11	0.00	0.00	0.00	0.00	0.11	
10	B.S.K. minerals(P) Ltd.	99-2000	0.03	0.00	0.00	0.00	0.00	0.03	Rectificatory orders passed on
		2000-01	5.88	0.59	0.00	0.00	0.00	6.47	9-9-04 reduced.
		2001-02	0.04	1.05	0.00	0.00	0.00	1.09	

DIVISION	OFFICE	SL.No.	Dealers Name	Year	KST	CST	KTEG	Misc/penalty	Total	Action
BCD-2	DCCT-21	1	KARNATAKA SOAPS & DETERGENTS LTD	95-96 to 99-00	1603.35				1603.35	PAYMENTS DIFERRED
BCD-2	DCCT-21	2	UNITED TELECOM LTD	97-98 to 03-04	1746.30				2746.30	PAYMENTS DEFFERED (15.60 COLLECTED)
BCD-2	DCCT-21	3	MADRAS CEMENTS LTD	03-04	847.81				847.81	PAYMENTS DEFERRED
BCD-2	DCCT-21	4	KIRLOSKAR ELECTRIC CO	90-91, 91-92, 02-03	57.74				57.74	Stay by SC
BCD-2	DCCT-21	5	LANYARD FOODS LTD	01-02	72.32				72.32	SECTION 14
BCD-2	DCCT-22	6	ASHOKA EXPORTS	87-88 to 94-95	80.30	359.00	92.32	7.22	538.84	13(3)(aa). Official Liquidation dt. 6.12.04
BCD-2	DCCT-22	7	KAMATH PACKAGING	86-87 to 92-93	58.19				58.19	Official Liquidation
BCD-2	DCCT-22	8	LAKTEXS ENGG INDS.	82-83 to	17.06				17.06	UNDER WRITE OFF PROPOSALS
BCD-2	DCCT-22	9	MINERVA MILL	75-76to 98-99	49.06			12.99	62.05	13(3)(AA),22.72 BIFR, 70.25 13(3)(aa)
BCD-2	DCCT-22	10	MYSORE LAMPS	95-96 to 02-03	83.00				83.00	SOFT LOAN ADJST PENDING

BCD-2	DCCT-22	11	MYSORE SPINN-ING & MNFG	86-87 to 90-91	27.78				27.78	BIFR
BCD-2	DCCT-22	12	SAMRAT ASHOK EXPORTS	94-95 to 96-97	118.65	4.17	46.96	2.00	171.78	13(3)(aa), sEC. 14 & Official Liquidator dt. 6.12.04
BCD-2	DCCT-22	13	TRAC FUJICO AIR SYSTEMS	2001-02	9.56				9.56	TDS CERTIFICATES IN PRESCRIBED FORMAT recd., 13(3)AA. Hence reduced(Garrison Eng.)
BCD-2	DCCT-22	14	SOFTLINE OA TECH.(p) LTD.,	2000-01	2.08	0.42	0	0	2.50	partly allowed by JC(Apls). Sec.14 dt. 14.6.04 & 13(3)(aa) dt. 2.11.04
BCD-2	DCCT-22	15	Aatreya process (P) Ltd.,	2000-01	9.41	3.04	0.16	0.00	12.61	13(3)(aa), 13(3)(b)C Misc 1193-95/04,dt. 4.10.04
BCD-2	DCCT-22	16	CRAFT INTE-RIORS(P) LTD.	2000-01to 02-03	22.21				22.21	NOTICE ISSUED ANDRs.11.56 NOT YET DUE. 00-01 PV, 01-02 & 02-03 D/N SERVED ON 24.12.04
BCD-2	DCCT-22	17	ASSET ENGINE-ERING	2000-01& 01-02	3.54	10.51	0.20		14.25	Payments defferred
BCD-2	DCCT-22	18	EPIC INDUSTR-IAL CONTAINERS	1985-86	1.55	0.48		8.11	10.14	13(3)(a) dt. 18.3.04, 13(3)(aa) dt. 5.8.91 Under write off proposal
BCD-2	DCCT-22	19	KARTHIK PLUM-BING	96-97	10.87			2.52	13.39	13(3)(AA), Sec. 14,13(3)(b)
BCD-2	DCCT-22	20	TURNKEY CONS-TRUCTIONS	89-90 to 97-98	5.85				5.85	13(3)(B) & 13(3)(AA)C.
BCD-2	DCCT-23	21	BINNY LTD	85-86 to 97-98	309.54				309.54	BIFR
BCD-2	DCCT-23	22	HEERA TRADING COMPANY	96-97 to 97-98	6.85				6.85	13(3)(AA)
BCD-2	ACCT-12 ADDL	23	HEDGE STEELS P. LTD	94-95 to 96-97	26.08				26.08	13(3)(B)
BCD-2	ACCT-41	24	TIRUMURTHY ELECTRO PACK (P) LTD	92-93 to 93-94	8.42				8.42	13(3)(A)

BCD-2	ACCT-13	25	ARADHYA HIGH TECH PVT. LTD	96-97-97-98	0.2	10.71			10.91	NOT YET DUE
					5177.72	**388.33**	**139.64**	**32.84**	**5738.53**	

LIST OF COMPANIES HAVING SALES TAX ARREARS

DIVISION	OFFICE	SL.No.	Dealers Name	Year	KST	CST	KTEG	Misc/penalty	Total	Action
BCD-1	DCCT-13	65	Kailash Auto Builders	1999-00	43.9	44.16	0	0	88.06	
BCD-1	DCCT-13	66	Kothari Brewergies	1999-00	5.78	1.72	0	0	7.50	Deferment
BCD-1	DCCT-13		Kothari Brewergies	2000-01	3.29	0.33	0	0	3.62	"
BCD-1	DCCT-13	67	Caraona Ltd.,	2002-03	22.79	0	0	0	22.79	BIFR
BCD-1	DCCT-13	68	East Coast Constns. Industries Ltd.,	2000-01	10	0	0	0	10.00	TDS FILED ACCT-6
BCD-1	DCCT-13		East Cosat Constns. Industries Ltd.,	2002-03	12.9	0	0	0	12.90	"
BCD-1	DCCT-13		East Coast Constns.	2002-03	26.66	0	0	0	26.66	"
BCD-1	DCCT-13	69	Venkateshwara Hatcheries Ltd.,	2001-02	10.54	0	0	0	10.54	Stay by JCCT(App)
BCD-1	DCCT-13		Venkateshwara Hatcheries Ltd.,	2002-03	17.23	0	0	0	17.23	"
BCD-1	DCCT-13		Venkateshwara Hatcheries Ltd.,	2003-04	4.13	0	0	0	4.13	"
BCD-1	DCCT-13		Bengal Lamps	1994-95	5.72	0	0	0	5.72	Write Off
BCD-1	DCCT-14	70	Shrishrama Fine Chemicals	1995-96	0	0	0.61	0	0.61	BIFR
BCD-1	DCCT-14		Shrishrama Fine Chemicals	1997-98	0	1.98	1	0	2.98	"
BCD-1	DCCT-14		Shrishrama Fine Chemicals	1998-99	0	2.45	0.92	0	3.37	"
BCD-1	DCCT-14		Shrishrama Fine Chemicals	1999-00	0	3.28	1.55	0	4.83	"
BCD-1	DCCT-14		Shrishrama Fine Chemicals	2000-01	0	4.75	1.93	0	6.68	"

BCD-I	DCCT-14		Shrishrama Fine Chemicals	2001-02	0	3.91	1.6	0	5.51	"
			GRANT TOTAL		13317.28	12833.71	1387.88	58.08	27596.95	

LIST OF COMPANIES HAVING SALES TAX ARREARS

DIVISION	OFFICE	SL.No.	Dealers Name	Year	KST	CST	KTEG	Misc/penalty	Total	Action
BCD-I	DCCT-11		Titan Industrires	2002-03	4.97	0	424.53	0	429.50	Since reduced.
BCD-I	DCCT-11	54	BPCL Ltd.,	1997-98	8.18	0	0	0	8.18	B.G filed
BCD-I	DCCT-11	55	T.A.F.E.	2001-02	20.9	0.05	0	0	20.95	Stay pending KAT
BCD-I	DCCT-11		T.A.F.E.	2000-01	0	0	11.72	0	11.72	B.G.Covered
BCD-I	DCCT-11		T.A.F.E.	1994-95	0	0	13.15	0	13.15	Pending KAT
BCD-I	DCCT-11		T.A.F.E.	1998-99	1.67	15.25	0	0	16.92	"
BCD-I	DCCT-11		T.A.F.E.	1999-00	0	48.41	0	0	48.41	"
BCD-I	DCCT-11	56	Zuari Industries Ltd.,	1996-97	13.97	0	0	1.52	15.49	Stay by JCCT(APP)
BCD-I	DCCT-11		Zuari Industries Ltd.,	1997-98	16.47	0	0	19.77	36.24	"
BCD-I	DCCT-11		Zuari Industries Ltd.,	1998-99	5.34	0	0	8.15	13.49	"
BCD-I	DCCT-11		Zuari Industries Ltd.,	1999-00	21.7	6.75	0	0	28.45	"
BCD-I	DCCT-11		Zuari Industries Ltd.,	2000-01	0	3.16	0	0	3.16	"
BCD-I	DCCT-11		Zuari Industries Ltd.,	2001-02	0	1.77	0	0	1.77	"
BCD-I	DCCT-11	57	Hewlett packard India Sales(P) Ltd.,	2000-01	105.45	616.3	0	0	721.75	Pending before H.C
BCD-I	DCCT-11	58	Mirc Electronics Ltd.,	1996-97	106.28	0	0	0	106.28	Syay pending KAT
BCD-I	DCCT-11		Mirc Electronics Ltd.,	1997-98	25.35	0	0	0	25.35	"
BCD-I	DCCT-11	59	HPCL	2000-01	7225.169	960.610	0	0	17185.77	Created by DCCT(Vig)& pending disposal by H.C.
BCD-I	DCCT-11		HPCL	2001-02	26.71	0	0	0	26.71	"
BCD-I	DCCT-12	60	Champion Packaging (P)Ltd.,	1998-99	0.2	1.42	0	0	1.62	Rectification
BCD-I	DCCT-12	61	Carrier Aircon Ltd.,	1995-96	6.47	0	0	0	6.47	B.G filed
BCD-I	DCCT-12		Carrier Aircon Ltd.,	1996-97	1.66	0	0	0	1.66	"
BCD-I	DCCT-12		Carrier Aircon Ltd.,	1997-98	4.01	0	0	0	4.01	"
BCD-I	DCCT-12	62	Master Strips Pvt. Ltd.,	1998-99	43.37	87.31	0	0	130.68	From 66 to be filed

BCD-1	DCCT-12		Master Strips Pvt. Ltd.,	1995-95 to 1997-98	0	0	0	2.64	2.64	"
BCD-1	DCCT-12	63	Cauvery Papers	1989-99	13.19	11.91	0	0	25.10	Official Liquidator
BCD-1	DCCT-12		Cauvery Papers	1990-91	22.24	11.68	0	0	33.92	"
BCD-1	DCCT-12		Cauvery Papers	1991-92	23.52	10.79	2.33	0	36.64	"
BCD-1	DCCT-12		Cauvery Papers	1992-93	17.57	15.5	7	0	40.07	"
BCD-1	DCCT-12		Cauvery Papers	1993-94	4.51	5.01	0	0	9.52	"
BCD-1	DCCT-12		Cauvery Papers	1994-95	1.07	1.45	0	0	2.52	"
BCD-1	DCCT-12		Cauvery Papers	1995-96	5.91	2.89	0.86	0	9.66	"
BCD-1	DCCT-12		Cauvery Papers	1996-97	0.3	0.17	0.25	0	0.72	"
BCD-1	DCCT-12		Cauvery Papers	1997-98	6.68	5.78	0.95	0	13.41	"
BCD-1	DCCT-12		Cauvery Papers	1996-97	0	10.76	0	0	10.76	Stay by H.C.
BCD-1	DCCT-12		Expert Industries	1997-98	0	4.12	0	0	4.12	"

LIST OF COMPANIES HAVING SALES TAX ARREARS

DIVISION	OFFICE	SL.No.	Dealers Name	Year	KST	CST	KTEG	Misc/penalty	Total	Action
BCD-1	DCCT-14		FALCON TYRES	97-98			16.27		16.27	STAY BY SC
BCD-1	DCCT-14		FALCON TYRES	94-95			8.27		8.27	STAY BY SC
		42	**FALCON TYRES TOTAL**	**0**	**0.00**	**0**	**24.54**	**0.00**	**24.54**	
BCD-1	DCCT-11F.T		BPCL LIMITED	93-94			24.33		24.33	Bank Guarantee filed
		43	**BPCL LIMITED TOTAL**	**0**	**0.00**	**0.00**	**24.33**		**24.33**	
BCD-1	DCCT-12		Astra IDL	95-96	22.54				22.54	Stay by the High Court
		44	**Astra IDL Total**	**0**	**22.54**	**0.00**	**0.00**	**0.00**	**22.54**	
BCD-1	ACCT-06		THE INDIA THEMAL CORPN.	97-98 &	21.79				21.79	Stay by JC(A)
		45	**THE INDIA THEMAL CORPN. TOTAL**	**0**	**21.79**	**0**	**0.00**	**0.00**	**21.79**	
BCD-1	DCCT-14		BENGAL LAMPS	94-95	5.72				5.72	WRITE OFF
BCD-1	DCCT-14		BENGAL LAMPS	86-87	3.95				3.95	
BCD-1	DCCT-14		BENGAL LAMPS	85-86	2.19				2.19	

BCD-1	DCCT-14		BENGAL LAMPS	80-81	1.94				1.94	
BCD-1	DCCT-14		BENGAL LAMPS	87-88	1.85				1.85	
BCD-1	DCCT-14		BENGAL LAMPS	82-83	1.67				1.67	
BCD-1	DCCT-14		BENGAL LAMPS	81-82	1.59				1.59	
BCD-1	DCCT-14		BENGAL LAMPS	83-84	1.09				1.09	
BCD-1	DCCT-14		BENGAL LAMPS	88-89	0.45				0.45	
BCD-1	DCCT-14		BENGAL LAMPS	84-85	0.41				0.41	CLOSED CASE
BCD-1	DCCT-14		BENGAL LAMPS	89-90	0..31				0.31	
BCD-1	DCCT-14		BENGAL LAMPS	90-91	0.08				0.08	
		46	**BENGAL LAMPS TOTAL**	**0**	**21.25**	**0.00**	**0.00**	**0.00**	**21.25**	
BCD-1	DCCT-12		Shakthi coach Works	94-95	12.09	1.14			13.23	13(3)(aa)
BCD-1	DCCT-12		Shakthi coach Works	96-97	2.76	0.86	0.31		3.93	13(3)(aa)
BCD-1	DCCT-12		Shakthi coach Works	95-96	1.26	0.51	0.05		1.82	13(3)(aa)
BCD-1	DCCT-12		Shakthi coach Works	93-94	0.10				0.10	13(3)(aa)
		47	**Shakthi coach Works Total**	**0**	**16.21**	**2.51**	**0.36**	**0.00**	**19.08**	
BCD-1	DCCT-12		SPENCER & CO	95-96	7.78				7.78	STAY BY HC
BCD-1		**48**	**SPENCER & CO TOTAL**	**0**	**7.78**	**0**	**0.00**	**0.00**	**7.78**	
BCD-1			**TOTAL**		**5314.41**	**1897.30**	**857.28**	**0.00**	**8068.99**	
BCD-1	DCCT-11	49	THE ACC Ltd.,	2001-02	6.63	0	44.25	0	50.88	STAY BY KAT
BCD-1	DCCT-11		THE ACC Ltd.,	2002-03	22.99	15.23	17.95	0	56.17	B.G. filed
BCD-1	DCCT-11	50	Crompton & Greaves	2001-02	36.65	0	0	0	36.65	Stay appln. Pending before KAT
BCD-1	DCCT-11	51	Whirl pool of India Ltd.,	2002-03	11.51	1.37	0	26	38.88	Stay by JCCT(App)
BCD-1	DCCT-11	52	Reckitt & Benkiser Ltd.,	2001-02	29.3	27.4	0	0	56.70	Due date for payment 28-12-2005
BCD-1	DCCT-11	53	Titan Industries	2001-02	0	8.74	0	0	8.74	Stay pending KAT

LIST OF COMPANIES HAVING SALES TAX ARREARS

DIVISION	OFFICE	SL.No.	Dealers Name	Year	KST	CST	KTEG	Misc/penalty	Total	Action
BCD-1	DCCT-12		Bita minerals	95-96	11.24				11.24	13(3)(b)
BCD-1	DCCT-12		Bita minerals	94-95	8.50				8.50	13(3)(b)
BCD-1	DCCT-12		Bita minerals	93-94	5.14				5.14	13(3)(b)
		33	**Bita minerals Total**	**0**	**24.88**	**0.00**	**0.00**	**0.00**	**24.88**	
BCD-1	DCCT-12		Sto-recks Ltd	96-97	6.89	16.45			23.34	13(3)(b)
BCD-1	DCCT-12		Sto-recks Ltd	95.96	8.33	3.47			11.80	13(3)(b)
BCD-1	DCCT-12		Sto-recks Ltd	94-95	4.99	2.83			7.82	13(3)(b)
BCD-1	DCCT-12		Sto-recks Ltd	98-99	4.07				4.07	13(3)(b)
BCD-1	DCCT-12		Sto-recks Ltd	99-00	1.75	0.62			2.37	13(3)(b)
		34	**Sto-recks Ltd Total**	**0**	**26.03**	**23.37**	**0.00**	**0.00**	**49.40**	
BCD-1	DCCT-15		V-Guard Industries	98-99	49.02				49.02	Stay by High Court
		35	**V-Guard Industries Total**	**0**	**49.02**	**0**	**0.00**	**0.00**	**49.02**	
BCD-1	DCCT-12		Forsec Chemicals	98-99	20.71	25.20	3.04		48.95	Deferment
		36	**Forsec Chemicals Total**	**0**	**20.71**	**25.20**	**3.04**	**0.00**	**48.95**	
BCD-1	DCCT-14		APPLE FINANCE	94-95	32.86				32.86	13(3)(b) & STAY BY KAT
BCD-1	DCCT-14		APPLE FINANCE	96-97	5.75				5.75	13(3)(b) & STAY BY KAT
BCD-1	DCCT-14		APPLE FINANCE	95-96	5.37				5.37	12(3)(b) & STAY BY KAT
		37	**APPLE FINANCE TOTAL**	**0**	**43.98**	**0**	**0.00**	**0.00**	**43.98**	
			Titan Industries	00-01		41.69	0.00	0.00	41.69	Stay by appeal
		38	**Titan Industries Total**	**0**	**0.00**	**41.69**	**0.00**	**0.00**	**41.69**	
BCD-1	DCCT-14		BRINDAVAN VEGETABLES & REFINERIES	95-96	20.48				20.48	UNDER LIQUIDATION
BCD-1	DCCT-14		BRINDAVAN VEGETABLES & REFINERIES	92-93	8.22				8.22	UNDER LIQUIDATION

BCD-1	DCCT-14		BRINDAVAN VEGETABLES & REFINERIES	96-97	6.57				6.57	UNDER LIQUIDATION
		39	**BRINDAVAN VEGETABLES & REFINERIES TOTAL**		**35.27**	**0**	**0.00**	**0.00**	**35.27**	
BCD-1	DCCT-14		REMINGTON RAND	94-95	3.90		27.74		31.64	LOAN DEFERMENT
BCD-1	DCCT-14		REMINGTON RAND	95-96	4.16		6.80		10.96	
		40	**REMINGTON RAND TOTAL**	**0**	**8.06**	**0**	**34.54**	**0.00**	**42.60**	
BCD-1	DCCT-13		Carona Ltd.	98-99	7.83				7.83	
BCD-1	DCCT-13		Carona Ltd.	97-98	5.99				5.99	Stay by High Court
BCD-1	DCCT-13		Carona Ltd.	99-00	5.49				5.49	
BCD-1	DCCT-13		Carona Ltd.	01-02	0.72				0.72	
		41	**Carona Ltd Total**	**00-jan**	**20.03**	**0.00**	**0.00**	**0.00**	**20.03**	

LIST OF COMPANIES HAVING SALES TAX ARREARS

DIVISION	OFFICE	SL.No.	Dealers Name	Year	KST	CST	KTEG	Misc/penalty	Total	Action
BCD-1	DCCT-12		Kanoria Plaschem Ltd.	96-97	9.01	4.65			13.66	
BCD-1	DCCT-12		Kanoria Plaschem Ltd.	95-96	9.59	0.01			9.60	
BCD-1	DCCT-12		Kanoria Plaschem Ltd.	98-99 & 00-01	23.52	24.63	0.89		49.04	Rs. 57.09 Lakhs covered by Deferment
		26	**Kanoria Plaschem Ltd. Total**	**0**	**46.14**	**33.94**	**0.89**	**0.00**	**80.97**	
BCD-1	DCCT-13		Direct Home Appliances	97-98	5.81	36.96			42.77	Closed Case
BCD-1	DCCT-13		Direct Home Appliances	96-97	2.28	14.27			16.55	

BCD-1	DCCT-13		Direct Home Appliances	98-99	0.09	1.43			1.43	Notice Issued to Parteners
BCD-1	DCCT-13		Direct Home Appliances	99-00	0.04	0.19			0.23	
		27	**Direct Home Appliances Total**	**0**	**8.22**	**52.76**	**0.00**	**0.00**	**60.98**	
BCD-1	DCCT-12		H M P Engineering	97-98	27.25				27.25	BIFR
BCD-1	DCCT-12		H M P Engineering	96-97	17.82				17.82	
BCD-1	DCCT-12		H M P Engineering	98-99	14.51				14.51	
BCD-1	DCCT-12		H M P Engineering	95-96	0.71				0.71	
BCD-1	DCCT-12		H M P Engineering Total	0	60.29	0.00	0.00	0.00	60.29	
BCD-1	DCCT-13		Nucorwires Ltd	96-97	36.30	3.10	0.00		39.40	Rs 3.50 Lakhs to be reduced BIFR Case
BCD-1	DCCT-13		Nucorwires Ltd	97-98	2.21	6.31	0.13		8.65	
BCD-1	DCCT-13		Nucorwires Ltd	94-95	4.78	0.15	0.77		5.70	
BCD-1	DCCT-13		Nucorwires Ltd	95-96			2.52		2.52	
BCD-1	DCCT-13		Nucorwires Ltd	99-00	0.10	1.40			1.50	
BCD-1	DCCT-13		Nucorwires Ltd	98-99		1.09			1.09	
BCD-1	DCCT-13		Nucorwires Ltd	00-01	0.11	0.34			0.45	
		29	**Nucorwires Ltd Total**	**0**	**43.50**	**12.39**	**3.42**	**0.00**	**59.31**	
BCD-1	DCCT-12		Orcee Electronics Ltd.	95-96	7.64	28.67			36.31	Official Liquidator
BCD-1	DCCT-12		Orcee Electronics Ltd.	94-95	11.11				11.11	
BCD-1	DCCT-12		Orcee Electronics Ltd.	89-90to 93-94	2.41	7.52			9.93	
		30	**Orcee Electronics Ltd.Total**	**0**	**21.16**	**36.19**	**0.00**	**0.00**	**57.35**	
BCD-1	DCCT-13		Ashoka Fruits	88-89	8.23		14.31		22.54	
BCD-1	DCCT-13		Ashoka Fruits	87-88	6.45		10.17		16.62	
BCD-1	DCCT-13		Ashoka Fruits	89-90	4.98		6.93		11.91	Recoveries under process
BCD-1	DCCT-13		Ashoka Fruits	90-91	1.90		3.17		5.07	

BCD-I	DCCT-13		Ashoka Fruits	91-92	0.08		0.14		0.22	
		31	**Ashoka Fruits Total**	**0**	**21.64**	**0 .00**	**34.72**	**0.00**	**56.36**	
BCD-I	DCCT-11 F.T		RECKITT & BENECKIZER LTD	00-01	28.89				28.89	
BCD-I	DCCT-11 F.T		RECKITT & BENECKIZER LTD	99-00	25.23				25.23	
		32	**RECKITT & BENECKIZER LTD TOTAL**	**0**	**54.12**	**0.00**	**0.00**	**0.00**	**54.12**	

LIST OF COMPANIES HAVING SALES TAX ARREARS

DIVISION	OFFICE	SL.No.	Dealers Name	Year	KST	CST	KTEG	Misc/penalty	Total	Action
BCD-I	DCCT-12		Vintagel Food	93-99			5.00		5.00	13(3)(b), Stay by High Court
BCD-I	DCCT-12		Vintagel Food	93-94	2.97	0.86	0.95		4.78	13(3)(b), Stay by High Court
		20	**Vintagel Food Total**	**9**	**70.14**	**17.57**	**6.27**	**0.00**	**93.98**	
BCD-I	DCCT-12		Moulder India	95-96	6.39	23.22			23.61	
BCD-I	DCCT-12		Moulder India	96-97	6.93	14.49			21.42	
BCD-I	DCCT-12		Moulder India	99-00	4.76	13.29			18.05	
BCD-I	DCCT-12		Moulder India	98-97	7.61	9.12			16.73	Deferment
BCD-I	DCCT-12		Moulder India	98-99	5.43	8.01			13.44	
		21	**Moulder India Total**	**0**	**25.12**	**68.13**	**0.00**	**0.00**	**93.25**	
BCD-I	DCCT-14		HOYSALA BLOW MOULDERS	95.96		50.82	3.48		54.30	BIFR
BCD-I	DCCT-14		HOYSALA BLOW MOULDERS	96-97	30.83				30.83	BIFR
		22	**HOYSALA BLOW MOULDERS Total**	**0**	**30.83**	**50.82**	**3.48**	**0.00**	**85.13**	
BCD-I	DCCT-12		Shiva Minerals & Cement Industries	95-96	15.58				15.58	
BCD-I	DCCT-12		Shiva Minerals & Cement Industries	87-88	11.20	2.87			14.07	

BCD-1	DCCT-12		Shiva Minerals & Cement Industries	90-91	13.45	0.22			13.67	Under Liquidation
BCD-1	DCCT-12		Shiva Minerals & Cement Industries	88-89	11.03	0.01			11.04	
BCD-1	DCCT-12		Shiva Minerals & Cement Industries	94-95	7.95		0.44		8.39	
BCD-1	DCCT-12		Shiva Minerals & Cement Industries	91-92	8.05	0.03			8.08	
BCD-1	DCCT-12		Shiva Minerals & Cement Industries	96-97	5.03				5.03	
BCD-1	DCCT-12		Shiva Minerals & Cement Industries	89-90	3.82	0.15			3.97	
BCD-1	DCCT-12		Shiva Minerals & Cement Industries	86-87	1.92	0.52			2.44	
BCD-1	DCCT-12		Shiva Minerals & Cement Industries	85-86	0.24	0.01			0.25	
BCD-1	DCCT-12		Shiva Minerals & Cement Industries	93-94					0.01	
		23	**Shiva Minerals & Cement Industries**	**0**	**78.27**	**3.81**	**0.45**	**0.00**	**82.53**	
BCD-1	ACCT-13		ICICI LTD	92-93 to	75.83				75.83	Bank Guarantee
		24	**ICICI LTD Total**	**0**	**75.83**	**0**	**0.00**	**0.00**	**75.83**	
BCD-1	DCCT-13		Nucorweld (P) Ltd.	97-98	22.92	6.82	0.23		29.97	
BCD-1	DCCT-13		Nucorweld (P) Ltd.	94-95	6.03	5.68	1.60		13.31	
BCD-1	DCCT-13		Nucorweld (P) Ltd.	93-94	1.45	9.20	0.01		10.66	
BCD-1	DCCT-13		Nucorweld (P) Ltd.	95-96	6.99	0.85			7.84	Closed Case
BCD-1	DCCT-13		Nucorweld (P) Ltd.	96-97	1.21	4.62	1.04		6.87	
BCD-1	DCCT-13		Nucorweld (P) Ltd.	98-99	3.14	0.56	0.84		4.54	
BCD-1	DCCT-13		Nucorweld (P) Ltd.	92-93	0.98		0.47		1.45	
		25	**Nucorweld (P) Ltd. Total**	**0**	**42.72**	**27.73**	**4.19**	**0.00**	**74.64**	
BCD-1	DCCT-12		Kanoria Plaschem Ltd.	99-00	1.00				1.00	

BCD-1	DCCT-12		Kanoria Plaschem Ltd.	97-98	3.02	4.65		7.67	

LIST OF COMPANIES HAVING SALES TAX ARREARS

DIVISION	OFFICE	SL.No.	Dealers Name	Year	KST	CST	KTEG	Misc/penalty	Total	Action
BCD-1	DCCT-12	14	Dunlop India Total	0	164.29	0.35	0.00	0.00	164.64	
BCD-1	DCCT-12		Cauvery Papers	91-92	23.52	10.79	0.70		35.01	
BCD-1	DCCT-12		Cauvery Papers	90-91	20.24	11.68	2.33		34.25	
BCD-1	DCCT-12		Cauvery Papers	92-93	17.57	15.50			33.07	
BCD-1	DCCT-12		Cauvery Papers	89-90	13.19	11.91			25.10	
BCD-1	DCCT-12		Cauvery Papers	97-98	6.68	5.78	0.95		13.41	
BCD-1	DCCT-12		Cauvery Papers	95-96	5.91	2.89	0.86		9.66	Under Liquidation
BCD-1	DCCT-12		Cauvery Papers	93-94	4.51	5.01			9.52	
BCD-1	DCCT-12		Cauvery Papers	94-95	1.07	1.45			2.52	
BCD-1	DCCT-12		Cauvery Papers	96-97	0.30	0.17	0.25		0.72	
		15	Cauvery Papers Total	0	92.99	65.18	5.09	0.00	163.26	
BCD-1	DCCT-11 F.T		Whirlpool of India Ltd	2000-01	83.93	0.45			84.38	Stay by JCCT(A)
BCD-1	DCCT-11 F.T		Whirlpool of India Ltd	97-98		43.79			43.79	Stay by JCCT(A)
		16	Whirlpool of India LtdTotal	0	83.93	44.24	0.00	0.00	128.17	
BCD-1	DCCT-15		Universal Health-Care Products	95-96		77.78			77.78	Stay by High Court
BCD-1	DCCT-15		Universal Health-Care Products	96-97		51.34			51.34	Stay by JCCT
BCD-1	DCCT-15		Universal Health-Care Products	94-95		8.58			8.58	Stay by JCCT
		17	Universal Health-Care Products Total	0	0.00	137.7	0.00	0.00	137.70	
BCD-1	ACCT-DIST1		Movers Pvt Ltd	85-86	0,02	88.64	4.11		92.77	UNDER LIQUIDATION
BCD-1	DCCT-12		Movers Pvt Ltd	87-88	2.71	8.66	0.45		11.82	
BCD-1	DCCT-12		Movers Pvt Ltd	86-87	0.91	4.36	0.14		5.41	

BCD-1	DCCT-12		Movers Pvt Ltd	88-89	0.31	2.25	0.08		2.64	OFFICIAL LIQUIDATION
		18	Movers Pvt Ltd							
			Total	0	3.95	103.91	4.78	0.00	11.64	
BCD-1	DCCT-13		Madras Sappers &							
			Ex Servicemens	82-83	3.91	23.47			27.38	OFFICIAL LIQUIDATOR
BCD-1	DCCT-13		Madras Sappers &							
			Ex Servicemens	84-85	7.46	7.48			15.34	
BCD-1	DCCT-13		Madras Sappers &							
			Ex Servicemens	83-84	6.96	6.76			13.72	
BCD-1	DCCT-13		Madras Sappers &							
			Ex Servicemens	85-86	2.93	10.07			13.00	
BCD-1	DCCT-13		Madras Sappers &							
			Ex Servicemens	80-81	3.99	6.19			10.18	
BCD-1	DCCT-13		Madras Sappers &							
			Ex Servicemens	79-80	3.22	6.54			9.76	
BCD-1	DCCT-13		Madras Sappers &							
			Ex Servicemens	81-82	1.58	8.00			9.58	
		19	Madras Sappers &							
			Ex Servicemens	0	30.45	68.51	0.00	0.00	98.96	
BCD-1	DCCT-12		Vintagel Food	95-96	49.12	12.28	0.07		61.47	13(3)(b), Stay by High Court
BCD-1	DCCT-12		Vintagel Food	94-95	7.27	4.43	0.25		11.95	13(3)(b), Stay by High Court
BCD-1	DCCT-12		Vintagel Food	99-00	10.78				10.78	13(3)(b), Stay by High Court